

# Official Minutes of Meeting

11/7/2018

**Attendees:** John Kulas, Thom Vreeland, Martin Bridge, Frank Newton, Marcy Conner, Jacob Rosenblum, Tina Padgett, Brent Nielsen, Richard Ahlstrom

**Late Attendees:** Mindi Winter [6:25 PM]

**Missing:** Gary Huggett

**Meeting Called to Order** at 5:05 PM

## **Topics Discussed:**

1. Introduction to Committee's Purpose
2. Setting of normal meeting times
  - a. Bi-weekly
  - b. 1st and 3rd Mondays of the month
  - c. 4:30 PM - 6:00 PM
3. Selection of Recorder for Minutes
  - a. Thom w/ Marcy as backup
4. Continuing to look for members - max size of committee capped at 14.
5. Overview of Open Meeting Law requirements and Quorum
6. Review of previous attempts at long-range plans
7. Framing of brainstorming activity for next meeting

**Meeting Adjourned** at 6:45 PM

Respectfully submitted by Thom Vreeland on 11/19/2018