Community Relations Committee

Meeting Minutes

January 24, 2013

The meeting was called to order at 4:30 PM

Members Present: Ann Gill, Dick Joyce, Frank Halpin, Teryl Lundeen, Harold Vota
Also Present: Ron Severson, Sandy Pommier, Ken Buck, Sherey Zerbian
Media: Terry Christensen

A motion to approve the minutes from the December 27, 2012 meeting was made by Lundeen, seconded by Vota. Motion carried.

No Public Comment.

GCVAC Claims: A motion was made by Joyce, seconded by Lundeen to approve the claims as presented. Motion carried.
Superintendent Ken Buck told the committee that the office was running smoothly.

Transit Business:
Claims: A motion was made by Lundeen, seconded by Halpin to approve the claims as presented. Motion carried.
Director Sherey Zerbian presented a brief overview of the workings of the Transit System and department including the grant funding process, future grants and marketing.

Public Recognition:
Gill stated that the county employee recognitions would be done at the February board meeting and April will be Government Day. The considerations discussed for the March meeting included educators (Monferdini from Braceville School and FFCLA teacher and student) and Farm Bureau members.

Old/New Business: None

At 5:07 PM, a motion was made by Joyce, seconded by Vota to enter into executive session to discuss pending litigation. Upon roll call, the motion carried.

At 5:19 PM, a motion was made by Vota, seconded by Lundeen to return to open session. Motion carried.

A motion was made to adjourn by Vota, seconded by Joyce. Motion carried.

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