

LONG RANGE PLANNING COMMITTEE MINUTES

September 16, 2013

- 1) Chair C. Anderson called the meeting to order at 6:00 pm on September 16, 2013 in room 2001 of the HHS building.
- 2) Members present: Tom DeLain, Eric Anderson, Steven Deal, David Bauer, and Jeremy Meek. Jim Griffiths was absent. There was nobody from the public.
- 3) DeLain moved, E. Anderson seconded to approve the agenda and the minutes of August 26 meeting. Passed unanimously.
- 4) There was a page by page review of the draft of the Proposed County Board Committees. An updated draft will reflect changes.
- 5) Discussion followed on the need for supervisors to be appointed to committees not directly involved with county governance. Corporate counsel will be consulted.
- 6) Motion by DeLain, seconded by E. Anderson to meet on 14 October and to adjourn at 7:55 pm.