

**POLICY COMMITTEE
MINUTES
November 17, 2017
9:30 AM
Don Hill County Administration Bldg
20 S. Second St., Newark**

The meeting was called to order at 9:30 a.m. by Curtis Lee, Chair.

ROLL

Attending: Cary Bowers, Patty Bratton, Chad Brown, Seth Ellington, Zach Fanning, Tony Furgiuele, Jeff Hall Jim Hart, Jim O'Brien, Matt Reed and Tony Vogel.

Not attending: Robin Bennett, Joe Bulzan, Steve Davis, Terry Dunlap, Duane Flowers, Dick Fankhauser, Gary Fisher, Joe Garrett, Larry Hanna, Glenn Hill, Dave Lang, Paul Martin, John McCort, Kevin Walters, Jeff Wherley and Lucinda Yinger.

A quorum was not present.

APPROVAL OF MINUTES

Without a quorum, the minutes from the February 23, 2017 meeting could not be approved.

PLAN UPDATE

- a) Review Subcommittee Recommendations - The recommendations from the different subcommittees were presented. Carol advised committee members that budgets for all programs were able to be funded without cuts and there is still a positive balance at the end of 2030.
- b) Identify Any Outstanding Issues To Be Resolved - Chad Brown asked questions regarding the recommendations from the Disposal Subcommittee regarding the need to focus on enforcement of tire regulations. No outstanding issues were found.
- c) Vote On Acceptance/Rejection Of Subcommittee Recommendations - Tony Furgiuele made a motion to accept the recommendations as presented. Jim Hart seconded the motion. The committee realized without a quorum they could not take an official vote, so by consensus they agreed to accept the recommendations and continue to move forward in the plan update process.

PUBLIC COMMENT

None

NEXT MEETING

The next meeting is scheduled for February 23, 2018, beginning with a joint work session with the Board of Directors.

Motion by Jim Hart to adjourn. Chad Brown seconded the motion. The meeting adjourned at 9:45 a.m.

Secretary, Kim Masters

Approval Date