



**POLICY COMMITTEE  
MINUTES**

**June 24, 2022**

**8:30 AM**

**Don Hill County Administration Bldg  
20 S. Second St., Newark**

The meeting was called to order at 8:30 a.m. by Tony Vogel, Chair.

**ROLL**

Attending: Rick Black, Cary Bowers, Lindsey Brighton, Seth Ellington, Eric Emmert, Dick Fankhauser, Zach Fanning, Jeff Fix, Dave Lang, Curtis Lee, Paul Martin, Alex Nelson, Matt Reed, Dane Shryock, and Tony Vogel.

Not attending: Robin Bennett, Dan Blatter, Chad Brown, Katrina Carpenter, Terry Dunlap, Joe Ebel, Jim Hart, Glenn Hill, Mark Mills and Matt Montag.

**APPROVAL OF MINUTES**

Motion was made by Dave Lang to approve the minutes from the February 25, 2022 meeting as presented. Curtis Lee seconded the motion. The motion carried without opposition.

**PLAN UPDATE**

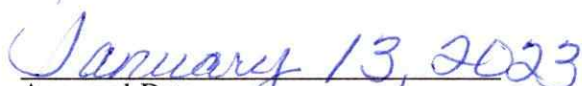
Carol presented the committee with a table showing that the plan has reached 73.30% ratification. Paul Martin then made a motion adopt a resolution declaring the plan ratified and forward it to OEPA for their approval. Dane Shryock seconded the motion. The motion carried without opposition.

**NEXT MEETING**

The next meeting is scheduled for February 24, 2023 at 10:00 a.m. at the Don Hill County Administration Building in Newark, Room A in the basement.

The meeting adjourned at 8:36 a.m.

  
Secretary, Kim Masters

  
Approval Date