

8.28.2017 IC Steering Committee meeting minutes

6:00 PM Courthouse

Committee Members Present: G. Jamison, L. Bauer, V. Kocieda, T. O’Bleness, T. Odewaldt, T. Oliphant
Absent: M. Peck, R. Mahoney
Support / Other Attendees: N. Raines (ARP)
Public: None

Agenda:	Discussion:	Action Item:
1. Call to order	Meeting called to order by G. Jamison at 1800 Started with Pledge of Allegiance	
2. 7/25/17 Minutes	L. Bauer – motion to approve T. Odewaldt – second T. Oliphant requested a summary of SB20/SB315 – N. Raines provided brief summary of the bills Minutes approved unanimously	N. Raines to post links to SB20 / SB315 to ICSC website
3. Mind Mapping Exercise	G. Jamison lead the group through a mind mapping exercise focused on “O&M” site status.	N. Raines to revise pre and post O&M figures with changes discussed during the meeting.

8.28.2017 IC Steering Committee meeting minutes

6:00 PM Courthouse

4. Public Comment	No public comment	
5. Next / Future Meeting	Next meeting will be held September 25, 2017 in the Lincoln County Courthouse	N. Raines to send/post Proposed Plan
6. Adjournment	Motion to adjourn: T. Oliphant 2 nd : V. Kocieda Meeting adjourned 8:07pm	