

10.02.2017 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 1801 Started with Pledge of Allegiance	
2. 8/28/17 Minutes	Motion to approve: T. Oliphant Second: L. Bauer Minutes approved unanimously	
3. Mind Mapping Exercise	Continued mind mapping exercise. N. Raines began with a short presentation on Site roles & responsibilities, funding sources, goals of O&M, and IC objectives. The group began developing Expectations and potential Tools for each of the mind map elements.	
4. Public Comment	None	
5. Next / Future Meeting	October 16, 20017 6pm Lincoln County Courthouse	
6. Adjournment	Meeting adjourned at approximately 8:00pm	