LINCOLN COUNTY REVIEW COMMISSION MINUTES 15 JAN 25

Call to order 17:33

Pledge

Present:

Jennifer McCully, John Boyke, Mike France, Ernest Anderson, Greg Bruns, Corrina Brown, DC Orr

No public comment.

Motion by Mike France to approve December Minutes, Second by John Boyke, passed unanimous.

Greg asked how online courses are going, appears online courses need tutoring and moderation. Greg and John discussed various forms of government applicable moving forward as our education/information evolves.

Discussion on bylaws worked up by Greg Bruns, Motion by Greg Bruns to adopt bylaws, Second by John Boyke, passed unanimous.

Discussion on Budget worked up by Jen McCully, mailing costs possible concern, discussion weighed on being able to amend later as needed, Motion by Ernie Anderson to adopt Budget, Second by John Boyke, passed unanimous.

Confirmed all review commissioners now have <u>libby.org</u> emails.

Reminders to submit travel expenses (a few still yet to be submitted)

Discussion on Timetable, various ideas on any proposals to be made during primary vs general elections. Emphasis on solid effort to inform public on timetable/events. Jen McCully reminded we must vote on this during February meeting.

Discussion on plausibility of hiring a secretary/assistant, for now we agreed to have Mike France perform secretary duties.

Discussion that rubber hits the road next month with timeline taking shape, all members looking forward to 'get to work'.

Next Meeting 19 FEB 25 at Courthouse at 17:30

Motion to Adjourn by Ernest Anderson, seconded by Jen McCully, passed unanimous

Minutes by Mike France / Final Minutes approved 19FEB24