

CCC Meeting

July 6, 2010

Attendees:

John Floyd, Jon Newlin, Dick Davis, Rick Homkes, Pat Crittendon, Isabella Chism, Don Wilson, Kathryn Barnes and Tina Durham.

Opening:

The meeting was called to order by President Isabella Chism at 5:30, and the committee and audience joined in the Pledge of Allegiance.

Minutes:

John Floyd suggested we postpone approval of the June 15 meeting minutes until everyone had a chance to review.

PO Box Mail:

No mail to review.

Admin:

The CCC officially welcomed Tina Durham as its newest member. Tina replaces Yvonne Edington who had to resign due to health issues.

Jon Newlin proposed Dick Davis chair the Discovery Sub Committee and Kathryn Barnes seconded.

Jon Newlin proposed the CCC hold an executive session on July 13th at 5:30 to work on details of the Dispatch and MS4 proposals and Don Wilson seconded.

Government Reform Taskforce Presentation:

Katrina Hall presented an overview of the government reform activities and legislation that has been in the works for the last several years.

Public Comment:

There was no public comment.

Closing:

The next public meeting was scheduled for Tuesday July 20th.

John Floyd made a motion to adjourn and Kathryn Barnes seconded.