

CITIZEN ADVISORY COMMITTEE MEETING MINUTES
November 1, 2021

Members present: Bird, Classon, Gilmour, Hodges, Holloway, R. Johnson, Kiefer, Lord, Obleton, Wolin

Members excused: Nolan, Rasso, Kelly

Members Absent: Patel, Winckler

Staff present: H. Johnson, Cameron

Meeting called to order by Holloway at 6:00 PM

Roll Call

There were no citizens with business to present to the CAC.

The minutes of the October 4, 2021 meeting were reviewed. R. Johnson made a motion to approve with a second by Hodges. Motion carried.

Holloway asked for a motion if Bird was willing to sit on the Grievance Subcommittee, Bird stated he would volunteer, R. Johnson made a motion to accept Bird to the Grievance Subcommittee and Kiefer seconded the motion and the motion carried.

Holloway asked for a motion for Classon to sit on the Grievance Subcommittee, Classon stated he would volunteer, Bird made a motion to accept Classon to the Grievance Subcommittee, Gilmour seconded the motion, Classon abstained. The motion carried

H. Johnson gave an overview of the application process and that the committee could discuss the application and also review for the following week. Any suggestions brought forward by the CAC would be reviewed. The committee discussed the application.

H. Johnson reviewed the potential of no new business for the December meeting. Bird made a motion to cancel the December meeting, Classon seconded. Bird amended the motion to add "as long as there is no pressing CAC business", Classon seconded the amendment. The motion carried.

Hodges moved to adjourn the meeting. R. Johnson seconded. Motion carried.

Meeting adjourned at 6:27 pm.