

CITIZEN ADVISORY COMMITTEE MEETING MINUTES
January 6, 2020

Members present: Bird, Classon, Heinrichs, Hodges, Hoepner, Holloway, R. Johnson, Kiefer, Lord, Obleton, Oliver, Miller, Neal

Members excused: Gilmour, Kelly, Oliver

Members Absent: None

Staff present: H. Johnson, Cameron

Meeting called to order at 6:00 PM

Roll Call – Roll Call performed.

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

The minutes of the November 4, 2019 meeting were reviewed. Classon made a motion to approve and R. Johnson seconded. Motion carried.

Financials were reviewed through August 2019. Hoepner made a motion to approve the financials through August 2019 and Hodges seconded. Motion carried.

Year 46 Application Distribution: H. Johnson explained the application review process. The dates were reviewed by the group. A motion was made by R. Johnson to move the YR 46 application presentations to February 6, 2020 and the motion was seconded by Classon. Motion carried.

Staff reminded the CAC of upcoming meeting dates:

- January 21/23: CAC application worksession(s)
- February 6: Application Presentation Meeting(s)
- March 2: Allocation Meeting

Holloway made a motion to adjourn and Lord seconded the motion. Meeting adjourned 6:27pm.