



**Boards and Commissions Task Force
Minutes
Black-eyed Susan Conference room
Meeting No. 23-19
Wednesday, Oct. 8, 2019, at 10:00 AM**

Task Force Members Present: Steven VanGrack, Lorraine Tarnove, Jack Kelly, Anne Herbster, Anita Powell, Anne Goodman

Task Force Members Absent: James Hedrick, John Becker, Ben Perry

City Staff: Sara Taylor-Farrell Niles Anderegg, Cindy Walters, Jenny Kimball

I. Convene

Meeting convened at 10:09 a.m.

II. Minutes

October 2, 2019 meeting 22-19 – Approved

Motion: To approve the minutes

Moved: Task Force Member Kelly

Seconded: Task Force Member Herbster

Vote:

For: 6 (VanGrack, Tarnove, Herbster, Powell, Kelly, Goodman)

Against: 0

III. Final Report Discussion

The task force discussed the report in general and made direct edits to the draft provided.

Motion: To adopt the report as amended

Moved: Task Force Member Herbster

Seconded: Task Force Member Tarnove

Vote:

For: 6 (VanGrack, Tarnove, Herbster, Powell, Kelly, Goodman)

Against: 0

IV. Future Meetings

Monday, December 2, 2019— Black-Eyed Susan Conf. Room (7-9 PM)

V. Adjournment

With no further business to discuss, the meeting adjourned at 12:05 p.m.