

CIVIL LIABILITIES COMMITTEE
MINUTES
JULY 16, 2020
5:00 PM

PRESENT: Craig Hall- Chair, Pam Deppe, David Mendenhall, James Schackmann, Sam Snell, Greg Stumpf, Joel Tjelmeland & Linda Douglas-Williams

NOT PRESENT: Lisa Hills

OTHERS: Joel Benoit, Jeff Wilhite & Mary Carter (secretary)

A quorum was present. Chair Hall called the meeting to order at 500p. ***Mendenhall made a motion to approve the minutes from June 18th. Tjelmeland seconded and the motion carried (8-0)***

New Business:

Joel Benoit & Legal Associates

- ***Stumpf made a motion to approve the purchase reports and Deppe seconded. Motion carried (8-0).***

Old Business: ***Resolution for Expedited Settlements (TABLED 5/21/20) Stumpf voted to remove from the table and disregard resolution and Deppe seconded. Motion carried (8-0)***

There was no public comment.

Snell made a motion to adjourn and Schackmann seconded. Motion carried (8-0) and the meeting adjourned at 5:11 pm.