

COMMUNITY RESOURCES COMMITTEE MEETING
MINUTES
SEPTEMBER 24, 2019

Members Present: Linda Fulgenzi, Ryan Melchin, Jason Ratts, Rose Ruzic, Vera Small, Todd Smith

Members Absent: Lori Williams

Others Present: Sharmin Doering, Sarah Graham, Denise McCrady (Secretary)

Chair Fulgenzi called the meeting to order at 5:57 p.m.

A motion to approve the minutes from August 27, 2019 meeting was made by Smith and seconded by Small. Motion carried (6-0).

Sharmin Doering, Community Resources, requested approval of a grant and a travel request. A motion to approve the requests was made by Ruzic and seconded by Small. Motion carried (6-0).

Doering presented her monthly report. A motion to approve the report was made by Smith and seconded by Ratts. Motion carried (6-0).

Sarah Graham, LLWA presented her monthly report. A motion to approve the report was made by Small and seconded by Ruzic. Motion carried (6-0).

A motion to approve the purchase reports was made by Ratts and seconded by Melchin. Motion carried (6-0).

There was no old business or Public Comment.

A motion to adjourn was made by Ruzic and seconded by Small. Motion carried (6-0). Meeting adjourned.