

COMMUNITY RESOURCES COMMITTEE MEETING
MINUTES
DECEMBER 18, 2019

Members Present: Linda Fulgenzi, Ryan Melchin, Jason Ratts, Vera Small, Lori Williams

Members Absent: Rose Ruzic, Todd Smith

Others Present: Sarah Graham, David Petrilli

Chair Fulgenzi called the meeting to order at 5:17 p.m.

A motion to approve the minutes from November 26, 2019 meeting was made by Small and seconded by Melchin. Motion carried (5-0).

Sarah Graham, LLWA, requested approval of a purchase order. A motion to approve the request was made by Small and seconded by Melchin. Motion carried (5-0).

Graham presented her monthly report. A motion to approve the report was made by Ratts and seconded by Melchin. Motion carried (5-0).

David Petrilli, Community Resources, presented the monthly Community Resources report. A motion to approve the report was made by Melchin and seconded by Small. Motion carried (5-0).

There were no Purchase Reports, Old Business, or Public Comment.

A motion to adjourn was made by Ratts and seconded by Small. Motion carried (5-0). Meeting adjourned.