

SERVICES COMMITTEE SUMMARY

JANUARY 6, 2009

Committee Chair was turned over to Jerry Southers, Council Office staff person in order call for a motion to elect a new Services Committee Chair person.

A motion by CM Lane moved to elect Chuck Ellinger, as Services Committee Chair, seconded by CM Myers, motion passed.

CM Ellinger called the meeting to order at 1:10 p.m. All committee members were in attendance except CM Crosbie.

Items in Committee

The only agenda item for discussion was the current list of items referred to Services Committee. CM Ellinger reviewed the list with committee members asking for status and comments on each item. Refer to the list attached for status and approved changes or actions taken.

The meeting adjourned at 1:36 pm.