

## **ELECTED OFFICIALS COMMITTEE MINUTES**

COMMITTEE: ELECTED OFFICIALS COMMITTEE  
DATE: WEDNESDAY, MARCH 1, 2017  
TIME: 10:00 A.M.  
PLACE: FOREST COUNTY BOARD ROOM

### **CALL TO ORDER**

Collins called the meeting to order at 10:00 a.m. and read the agenda.

### **ROLL CALL**

Members Present: Collins, Otto, & Gallion

Absent:

Others present:

### **APPROVE AGENDA**

Motion by Otto to approve the agenda as presented, seconded by Gallion. All present voting AYE. Motion carried.

### **ORGANIZATIONAL MEETING**

The Organizational Meeting was held to discuss setting up the first official meeting where all of the Elected Officials are invited to attend for the purpose of:

- 1) Explaining reasons for committee
- 2) Listening session for the Elected Officials concerns and to provide them with an opportunity to help in the development of an effective committee
- 3) Set up dates for Quarterly meetings

### **ADJOURNMENT**

There being no further business, motion by Gallion to adjourn, seconded by Otto. All present voting AYE. Motion carried.

These minutes are not official and are subject to change. They will be officially approved at the next scheduled Elected Officials meeting.