

**Joint Public Relations and Conservation Community Committee Meeting
(Wednesday, September 12, 2018)**

Generated by Barb Bernthal on Wednesday, September 12, 2018

Members present

Carol Klein, Carol Stroker, Glenn Powers, James Hall, Monica Huddleston

Meeting called to order at 11:00AM

1. OPENING OF MEETING

Action (Consent), Procedural:

A. CALL TO ORDER

Monica Huddleston, Chair of Conservation and Community Committee chaired the meeting.

Per Bylaws, Article IX, Sec. 5, Jim Hall appointed himself to the Public Relations committee as a voting member of a committee to establish a quorum.

Action: B. APPROVAL OF AGENDA
TO APPROVE THE AGENDA

Motion by Carol Klein, second by James Hall.

Final Resolution: Do Pass

Aye: Carol Klein, Carol Stroker, Glenn Powers, James Hall, Monica Huddleston

2. NEW BUSINESS

Action, Information: A. 2019 1/10th and 3/16th Promote and Sustain Projects as presented to the Budget and Finance Committee for review - Mike Carson
Referral of 2019 1/10th and 3/16th Promote and Sustain Projects as presented to the Budget and Finance Committee for review

Motion by Carol Klein, second by James Hall.

Final Resolution: Do Pass

Aye: Carol Klein, Carol Stroker, Glenn Powers, James Hall, Monica Huddleston

3. UNFINISHED BUSINESS

4. ADJOURNMENT

Action: A. ADJOURN

Motion by Carol Klein, second by Glenn Powers.

Final Resolution: Do Pass

Aye: Carol Klein, Carol Stroker, Glenn Powers, James Hall, Monica Huddleston