

SICOG Executive Board Meeting of June 7, 2011

Chairman Mark Olive called the meeting to order at 1:00 p.m.

Members present: Higdon, Macumber, Olive, Reasoner, Scott, Tullberg, Twombly, Waddle and Woods.

Staff present: Ostroski and Brimm.

Tullberg made a motion to approve the minutes of the May 3, 2011 meeting. Twombly seconded the motion, all ayes. Motion carried.

Waddle made a motion to approve the bills for the month of May. Macumber seconded the motion, all ayes. Motion carried.

Other items discussed included: Personnel, Personnel Committee, Budget Committee, Board Membership, Annual Golf Invitational, Partnership Program, Grant Activities, Budget Update, Sale of Property, AAA and RC&D organizational changes, Project Listing, State Legislature/IARC Agenda, and Federal Legislature.

A motion was made by Twombly to adjourn the meeting at 1:40 p.m. Woods seconded the motion. All ayes, motion carried.

The next meeting will be held July 5th at 1:00 p.m. at the SICOG office.

Minutes Submitted by Brimm