



STRATEGIC PLANNING AD HOC COMMITTEE MINUTES

Tuesday, February 19, 2019

The regular meeting of the Strategic Planning Ad Hoc Committee was held on Tuesday, February 19, 2019. The meeting was called to order at 10:00 a.m., by Chair Winkler, in Conference Room B, followed by the Pledge of Allegiance.

ROLL CALL

Present:	Ms. R. Winkler	Ms. P. Snowden, Vice Chair
	Ms. K. Rapp	Mr. R. Stone
	Ms. L. Perrotti	Ms. L. Stone, Ex-Officio
	Mr. W. Gould	
Staff and Guests:	Mr. R. Ankeny, Executive Director (arrived 10:20 a.m.)	
	Ms. C. Miller, Director of Finance	
	Ms. S. Hopewell, GRF Representative, Mutual Six	
	Ms. S. Fekjar, GRF Representative, Mutual Eight (arrived at 11:20 a.m.)	
	Mr. T. Doderio, GRF Representative, Mutual Nine (arrived at 11:12 a.m.)	
	Ms. M. Kmiecik, Recording Secretary	
	2 Shareholders/Members	

CHAIR'S ANNOUNCEMENTS

Chair Winkler welcomed Committee members, and guests, and recognized the attendees - Executive Director Randy Ankeny, Director of Finance Carolyn Miller, and the Recording Secretary Marcy Kmiecik.

RULES OF ORDER

Chair Winkler asked everyone to turn off their cell phones, be courteous and respectful at all times, and wait to be addressed.

CHAIR'S REPORT

Chair Winkler had no report to present at the time of the meeting.

APPROVAL OF MINUTES

The Minutes of July 27, 2018, regular meeting were approved, as corrected.

STAFF REPORTS

Executive Director

The Executive Director commented on the items pertaining to the Committee's area of purview throughout the meeting.

SHAREHOLDER/ MEMBER COMMENTS

There were no shareholder/member comments.

UNFINISHED BUSINESSReview Updated Spreadsheet Format

The Committee reviewed the revised spreadsheet format and updated 2019 reserve and capital projects, as needed. It was the consensus of the Committee to alphabetize each worksheet and include the location of each line item, as applicable.

Following further discussion, it was the consensus of the Committee to request the Executive Director review current and future projects and update the spreadsheet as needed prior to the next Committee meeting.

It was the consensus of the Committee to request the Recording Secretary send a letter to the Security Bus and Traffic Committee inquiring about the estimated cost of Fleet Replacement and the Committee's estimated timeline for replacement.

NEW BUSINESSReview 2020, 2021 and 2022 Projects

It was the consensus of the Committee to discuss this topic at the next Committee meeting. No action was taken at the time of the meeting.

PRESIDENT'S COMMENTS

The President commented on agenda items throughout the meeting.

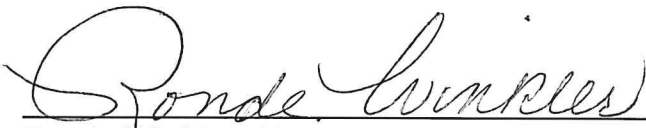
SHAREHOLDERS/ MEMBERS COMMENTS

There were no Shareholder/Member comments.

COMMITTEE MEMBER COMMENTS

Six Committee members commented on various items pertaining to the agenda.

The Chair adjourned the meeting at 11:25 a.m.

A handwritten signature in cursive script, reading "Ronde Winkler", written over a horizontal line.

Ronde Winkler, Chair
Strategic Planning Ad Hoc Committee
Mk 02-19-19

