

COMMUNITY ISSUES COMMITTEE MEETING
APPROVED MINUTES

July 24, 2009

DIRECTORS PRESENT: Ron Treabess, Judy Friedman – Committee members

STAFF PRESENT: Cindy Gustafson, General Manager
Bob Bolton, Director of Parks and Recreation
Ginger Charlton, District Clerk

Director Treabess called the meeting to order at 7:50 a.m.

A. GENERAL

Pilot Program – Televising TCPUD Board Meetings

Ms. Gustafson reported that TTCT contacted her and offered to record the August Board meeting as a free test. She set up this meeting to get feedback from the Committee before asking for the Board's direction. She added that Craig Trumbull tried but was unable to procure information on the company and their prices before the meeting.

Directors Friedman and Treabess agreed that there are clear benefits to recording the meetings but were both interested in seeing the costs before making a determination. They agreed that if information arrives before the Board meeting next week, it can be discussed then.

B. PUBLIC FORUM

There was no public input.

C. ADJOURNMENT

The meeting adjourned at 8:00 a.m.

Ginger Charlton, District Clerk

Prepared by Ginger Charlton