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Community Facilities & Services Meeting Minutes

Date: Tuesday, July 10, 2007

Time: 6:00-9:00p.m.

Location: Daniel Boone Regional Library, Columbia

Facilitator: Louesa Runge Fine

Present: Susan Marshall-Roberts, Ibrahim Khaleel, Steve Sheltmire, Dick Potter

Absent: Ken Schneeberger, Melissa Carr

I. Approve Minutes from Previous Meeting

Minutes from the May 16 meeting were reviewed and approved. The June 5 meeting minutes were approved as amended (added "not" to the third bullet under "Key Meeting Discussion Topics" to read: "Susan inquired about why the traffic hotline number is not publicized more"). The June 20 meeting minutes were approved as amended (the next meeting will be held on July 10 at Daniel Boone Regional Library, not on July 11 at Boone Electric Cooperative).

II. Key Meeting Discussion Topics

- Louesa addressed what needs to be submitted and the deadlines.
- Goals, strategies, and action plans were reviewed, discussed, and put in final draft form for the Public Safety sub-topic.
- Goals, strategies, and action plans were reviewed, discussed, and put in final draft form for the Public Works sub-topic.
- Goals, strategies, and action plans were reviewed, discussed, and put in rough draft form for the Library sub-topic. Melissa and Ken will be asked to provide additional input and detail for this sub-topic.

III. Motions and Votes

No motions were made and no votes were taken other than approval of meeting minutes.

IV. Actions to be Taken

- Louesa will type and email the final drafts of the Public Safety, Public Works, and Library so all can review. She asked that responses be sent directly to her, and not to the entire group.
- The Law Enforcement sub-topic will be reviewed and be put in final form at the next meeting. Louesa asked that topic group members review Law Enforcement resources/meeting minutes in order to be prepared for the next meeting, as this will be the final meeting of the topic group.

The next meeting will be held on Wednesday, July 18, 2007 at Lange Middle School.

Meeting adjourned at 8:55p.m.