

Long Range Planning Committee
Wednesday, January 9, 2013
Meeting Minutes

Voting Members

x	Cindy Barnard	x	Dilpreet Jammu	x	Shauna Rossin	x	Steven Wright
x	Caryn Becker	x	Ramona Jobe]	Jeff Rudolph		
]	Kay Dry]	Jennifer Johnson	x	Gregg Sherry		
]	Gail Feeder	x	Rudy Lukez	x	Stephanie Stanley		
x	Shelyce Foster]	Zeke Lynch	x	Wendy Vogel		
]	Jeff Francis	x	Patricia Montoya	x	Todd Warnke		

Non-Voting Members

x	Rich Cosgrove]	Karmen Smith	x	Sheila Beving		
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X indicates attendance,] = notification, ⊗ = no notification

Also in attendance were: Construction Director Richard Cosgrove, Planning Manager Anita McLain, and Recorder Barbara Homrighausen, Brien Hodges, Director of Schools, and Board of Education Director Kevin Larsen.

Call to Order: The meeting was called to order by LRPC Chair Todd Warnke in the Board Room at 7:03 p.m.

Approval of Minutes: Caryn Becker moved and Steven Wright seconded the minutes of the December 5, 2012 meeting be approved. Motion passed.

Capital Funding Options Subcommittee: Members of the Capital Funding Options subcommittee presented the findings of the Capital Funding Options subcommittee. The subcommittee received feedback from the LRPC and will incorporate these comments into the final report

Board of Education Update: Board of Education Director Kevin Larsen reported on the actions of the Board:

- District mil levy was approved in December, and was unchanged.
- Board of Education Director district boundaries are being revised to reflect changes in County population. Very minor adjustments are recommended for most districts. More significant changes are necessary in the Parker area, and are driven by increased population.

Adjournment: Steven Wright moved and Shelyce Foster seconded that the meeting adjourn. Motion passed unanimously. Meeting adjourned at 8:57 p.m.

Future Meetings: The February 6, 2013 meeting will be held at 7:00 p.m. at Douglas County High School.