

MEETING MINUTES

Board: Master Plan Implementation Committee

Date: Monday, January 06, 2025

Time: 7:00 PM

Place: Zoom (virtual only)

Present: Miranda Jennings, Amanda Philips, Guy Corbosiero, Niki Nickerson

Absent: Joe Wolski

7:09 PM Meeting called to Order by Amanda Philips

I. Remote Access Participation

This was a Zoom meeting with virtual attendance.

II. Public Comments

There was no public in attendance

III. Member Comments

There were no member comments.

IV. New Business

- Reorganization:

Discussion on availability of members for roles.

Amanda called for nomination for Chairman.

Miranda nominated Guy Corbosiero for Chairman, Niki Nickerson seconded. Amanda Philips took a role call. Miranda: Aye, Niki: Aye, Guy: Aye, Amanda: Aye. Elected Unanimously.

Guy Corbosiero took over as Chair,

Guy Corbosiero nominated Joe Wolski as Vice-Chair, 2nd by Amanda Philips.

Role call taken: Miranda: Aye, Amanda: Aye, Niki: Aye, Guy: Aye. Elected Unanimously

Guy Corbosiero nominated Miranda Philips to continue as Secretary, 2nd by Miranda Jennings.

Role Call taken: Miranda: Aye, Amanda: Aye, Niki: Aye, Guy: Aye. Elected Unanimously

-Direction:

Discussion on how the committee moves forward. There was a consensus that the committee, instead of chasing the various boards and committees for information then pass it along to the BOS we change the direction to from time to time remind the boards of their roles as outlined by the Master Plan and ask the various boards to report to the BOS directly. This was a very loose idea and the Committee will in future meeting refine how we move forward.

Discussion on how often we meet and when. It was decided that we only necessary to meet every three months or so. Next meeting was set tentatively for 5/17/25 at 4:00 pm.

Adjournment at 7:30 pm Motioned by Guy, 2nd by Miranda approved by consensus.

By: Guy Corbosiero