SPECIAL MEETING – October 17, 2014

A Special Meeting was scheduled to discuss and approve the propose 2015 Annual Agency Plan.

Chairman Peter Olson called to order the Special Meeting at 1:16 pm.
Attendance upon roll call:

PRESENT: Chairman Peter Olson, Commissioners Karen Roy-Guglielmi, Nancy Osborn and Ray Powers, Executive Director Jeff Arn.

ABSENT: Vice-Chairman Mike O'Neil

PUBLIC COMMENT: None

NEW BUSINESS:

2015 Annual Agency Plan: Commissioner Karen Roy-Guglielmi made a motion to approve the proposed 2015 Annual Plan that was discussed in the Public Hearing. Commissioner Nancy Osborn seconded with the vote being 3 ayes. Motion carries.

The Special meeting was adjourned at 1:20 pm on a motion by Commissioner Ray Powers, which was seconded by Commissioner Nancy Osborn with all voting in favor.

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Executive Director