

Council Meeting
Dec. 9-12, 1997

12/9

8:05	Call to Order	
8:07	Clarence Pantzke	B-1
8:20	Bob Mace	
8:30?	Council Disc Procedure	
9:17	Break	
9:28	Earl Krygier	B-2
9:38	Andy Smoker	B-3
	Sue Salverson	
10:02	Vinice O'Shea	B-4
10:13	Joby Sullivan	
10:16?	Dr. Trites? (mm rpt)	B-5
10:40	Break	
10:52	David Witherell	D-2
	Kent Lind	
11:19	Seressa / Mark Kandarian's	
11:27	Glen Michaelson	
11:33	Bill Weas	
11:33	Jim Chase	
11:34	Council Discussion	
11:55	Lunch	

12/9

1:04 David Witherell D-1a,b

1:05 Loh-lee Low

2:03 Stephanie Madsen, AP Rpt.

2:10 Keith Criddle, SSC Rpts

2:16 Break

2:30 John Pipkin D-1a,b

2:35 Thom Smith

2:46 David Little

2:53 Steve Hughes, Paul MacGregor

Brent Paie, John Aaurin +

Chris Blackburn

3:05 Ken Stump

3:16 Fran Bennis

3:25 Council Disc. (PARTIAL)

3:45? Sandra Lowe D-1(a,b)
D-1(c-e)

4pm Recess

12/10 8:09 Call to Order

8:09 Sandra Lowe D-1(c-e)

8:25 Al Spalinger

8:38 Sue Salvesson

12/10		
9:08	Gregg Williams	D-1e
9:27	Break	
9:41	Continue Q of Gregg	
9:48	Chris Blackburn	D-1(e)
10:00	Jerry Ensley	
10:03	Jack Tagart, SSC Rpt	
10:33	Ken Stamp	D-1(c-e)
10:44(?)	Stephanie Madsen, AP Rpt	
10:51	Break	
11:04	Council Discussion	D-1(c-e)
11:43	" " Reg Am. Plk Dist.	
11:50	Lunch	
	Executive Session	
2:58	Jack Tagart, SSC Rpt	D-1(a,b)
3:46	Steve Hughes	
3:54	Fran Bennis	
3:57	Council Discussion	
4:06	Pam MacGregor	
4:08	Steve Hughes, Brent Paine	
4:18	Derald Leap	
4:20	Council Discussion	D-1(a,b)

12/10

5:00 Recen

12/11

8:08

Call to Order

8:09

Jane Di Cosimo
Kent Lind

D-3

D-3a

8:54

Sue Salvem

D-3c

9:02

Stephanie Madser, AP Rpt

D-3

9:06

Beth Stewart

D-3

9:10

Brent Paine

9:13

Thorn Smith, John Palvoim

9:21

Break

9:37

Alvin Osterback

9:40

Steve Grage

9:41

Chris Blackburn

9:47

Council Discussion

D-3

9:58

Chris Oliver, John Lepor

C-2

10:06

Stephanie Madser

C-2a

10:08

Council Discussion

C-2a

11:03

Break

11:17

Council Discussion

12/11		
11:19	Chris Oliver	C-2b
11:27	Dave Fraser	
11:34	20m Council Discussion	C-2b
11:39	Stephanie Madsen	
11:46	Council Discussion	
12:02	Lunch	
1:12	Dave Fraser	C-2
1:16	Joe Macinko	
1:18	Tom Surjan	
1:21	Russell Moore	
1:24	Steve Hall	
1:30	John Gurevin	D-4g
1:59	Chris Oliver	D-4a
2:07	Stephanie Madsen, AP Rpt	
2:14	Beth Stewart / Brent Paine	
	Jessica Kardianis	
2:23	Council Discussion	
2:26	Dave Withers	D-4b
2:35	Break	
2:44	Earl Krygier	D-4d
2:53	Arnie Thomson	

12/11		
2:57	Chris Oliver	D-4(f)
3:00	Ken Adams /?	
3:07	Arne Thomson	
3:09	Donna Parker	
3:11	Paul MacGregor	
3:12	Brent Paine	
3:15	Council Discussion	
3:17	Phil Smith	C-3(a)
7:00 ^{4:02}	Break	
4:10	Jane De Cosimo / Jeff Stephan Phil Smith	C-3(b)
4:34	Stephanie Madsen, AP Rpt	
4:36	Bob Alverson	
4:42	Linda Kozak	
4:44	Bob Mikal	
4:46	Dan Falvey	
4:48	Council Discussion	C-3
	Misc Issues	
5:40	Recess	

12/12

8:06

Call to Order

8:10

Bill Karp / Al Didier

C-1

8:58

Chris Blackburn, DAC Rpt

9:08

Break

9:22

Stephanie Madsen, AP Rpt

9:32

Steve Drage, Jay Stensin
Al Bunch

C-1

9:51

David Hillstrand

9:57

Bob Alverson

10:06

Anne Thomson

10:10

Jerry Ensley

10:16

Steve Hughes

10:29

Mark Coles

10:29

Pamela MacGregor

10:47

Break

11:01

Dave Gaiser

11:16

Doug Wells

11:21

John Darwin

11:29

Michael Lake

11:43

Teresa Turk

11:52

Tom Okey

12/12		
12:04	Kim Dietrich	C-1
12:14	Industry Group	
12:18	Lunch	
1:10	Council Discussion	C-1
1:50	Dave Fluharty - Ecosy. Rpt.	
2:04	Misc. Items / AP uppts	
2:22	Adjournment	