

Council Meeting
April 11-16, 2001

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|-------|---------------------------------------|-----|
| 8:03 | Call to order | |
| 8:08 | Chris Oliver | B-1 |
| 8:35 | Hermen Savikko | B-2 |
| 8:45 | Michael Payne - EFH update | B-3 |
| 9:37 | Break | |
| 10:03 | Sue Selveson - Reg update | |
| 10:28 | Andy Smoker - Success Mgmt | |
| 10:48 | Phil Smith - IFA Fee Program | |
| 11:04 | Vince O'Shea / Jeff Passer | B-4 |
| 11:23 | Break | |
| 11:33 | Jeff Passer | |
| | Duy Hoang | |
| 11:57 | Lunch | |
| 1:06 | Reconvene | |
| 1:09 | Jane Di Cosimo | C-1 |
| 2:20 | Break | |
| 2:35 | Continue Staff Rpts | |
| 2:53 | Maria Tseu / Darrell Brannan | |
| 3:50 | Break | |
| 4:07 | Continue staff rpts | |
| 5:00 | Recess | |

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8:09	Case to order	
8:10	Daniel Brannen/Maria Ten	C-1
9:16	Break	
9:41	Jane Di Cosimo, Contec Rpt	C-1
10:07	Dan Coffey/Ed Dersham	
11:08	Break	
11:24	Rob Bentz	C-1
12:00	lunch	
1:12	Gregg Williams/Leather Gilroy	C-1
1:32	Jack Zagart, SSC Rpt	C-1
1:50	Stephanie Madsen, AP Rpt	
2:23	Break	
2:35?	Misc. Disc - agenda	
2:50	Sean Martin	C-1
3:05	Seth Bone	
3:17	Jett Shelton	
3:36	Mike Coates	
3:41	Dave Cloninger	
3:52	Dave Baldstein	
3:57	Larrie Mc Quaries	
4:03	Ken Dale	
4:27	Jim Heston	
4:31	Brad Tracy Faulkner	

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4:47 Paul Barnes

C-1

4:57 Greg Sutter

4:58 Leah Jenkins

5:01 Joe Frymberski

5:04 Burmir Jim

5:07 Brad Kimberlini

5:11 Bill Cox, Robbee Carol

5:21 Brett Huber

5:31 Recess

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8:02 Call to order

Lisa Lindeman = Habitat ACT

C-1

8:06 Dale Seekins

8:09 Jim Roesch

8:17 Larry Ault

8:24 Jim Preston

8:43 Randy Huber

8:45 Carter Hughes

8:55 Eric Olson

9:03 Kenneth Simpson

9:11 Brian Porter / Eldon Mulder

9:41 Break

9:59 Joe Daniels

10:05 Steve Vance

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10:15	Ryan Vaneck
10:20	Dave Martin
10:36 app.	Donald Westlund
10:49	Jim Richardson
11:19	Greg Indorland
11:23	Shari Gross
11:31	Perry Merzian
11:45	Bud DeLeon
11:48	Phil Cutler
12:01	Lunch
12:59	Robert Kiesel
1:10	Don Erwin
1:12	Mel Erichson
1:22	Perry Flore
1:23	Jim Evers
1:37	Dan Hueb
1:44	Bob Alverson
1:53	Kent Hall
2:00	Dale Bondurant
2:12	George Weise
2:13	Lynn Keogh
2:15	George Patterson
2:26	Patrick Bookery
2:34	Break

C-1

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- 2:49 Dave Wiley
- 2:58 Susan Reeves
- 3:26 David Dittman
- 3:48 Ken Larson
- 3:55 Dan Billman
- 3:58 John Goodhand
- 4:15 Cliff Jenkins
- 4:22 Jim Franzel
- 4:28 Break
- 4:44 Steve Whitney
- 4:48 Rick Harness
- 4:54 Jeff Parker
- 5:02 Will Brown
- 5:09 Ben Ellis 65
- 5:30 Recess

C-1

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- 8:04 Cue to Order
- 8:05 Dr. Hogarth.
- 8:59 Break
- 9:11 Duncan Fields
- 9:28 Arne Jugloog
- 9:48 Dan Talvey
- 10:08 Mark Smith
- 10:12 Tom Maloney

C-1

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10:23	Bruce Dahry	C-1
10:30	Break	
10:43	Tom Demme	
10:47	Bob Ward	
11:22	Danny Martin	
11:31	Jack Jagart, Remaining SSC Rpts	
11:55	Lunch	
12:59	Council Discussion	C-1
2:25	Break	
2:36	Continue Council Disc.	
3:20	Break	
3:36	Continue Council Disc.	
5:08	Janell Brannan	C-4a
5:23	Bess Stephanie Madson, AP Rpt.	C-4a
5:24	Brent Paine	
5:30	Council Desc.	C-4a
5:35	Recess	

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9:05	Call to Order	
9:06	Stephanie Madson, AP Minutes (all)	
10:03	Break	
10:23	Larry Cotten, et al Contee Report	C-2 (b) c
11:14	Break	
11:26	Continue RPA Committee Report	

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12:09 lunch

1:15 ~~Chris Oliver~~ Chris Oliver

D-1

1:25 Cncl Disc. - Committees

2:32 " " - Tasking

2:40 John Henderschedt.

2:51 Dorothy Childers

2:56 Break

3:09 Council Disc - Committees

D-1

3:16 " " - Tasking

3:43 David Withere

C-2(a)

3:57 Chris Oliver

C-2(d)

4:07 Simon Swetzof

C-2

4:08 Dorothy Childers/Alan Parks

4:21 Gerry Merrigan

4:29 Break

4:39 Frank Kelly

4:43 Bob Storr

4:46 Ed Richardson

4:57 John Gauvin

5:04 Beth Stewart

5:09 Steve Hughes/Brent Paun

John Hunter, Marcus Alder

5:26 Dave Benson/John Dani

5:36 ~~Alison~~ Dave Fraser

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5:40 Recess

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8:02 Donna Parker

C-2

8:07 John Smith

8:07 Joe Childers, Charlie Parsons

8:26 Council Discussion

C-2

9:14 Break

9:39 Maria Tsu/Marcus Hartley

C-5

10:00 Tom Suryan

10:23 Brent Paine

C-25

10:37 Linda Kozak

10:43 Denise Reed

10:53 Earl Comstock, Perry Cosgrove

11:06 Break

11:23 Steve Minor

11:34 Jeff Steele

11:39 Kevin Szydeman

11:45 Bing Hinkel

11:54 lunch

1:03 Darry Johnson

1:06 Arni Thomson

1:21 Karen Wood-Dibari

1:35 Frank Keltz

1:42 Bob Storm

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- 1:45 Don Dies
- 1:51 John Aarnes
- 1:57 Gordon Blue
- 2:07 Jim Kennedy
- 2:08 Paula Brogdon
- 2:12 Julie Bonney
- 2:14 Russell Moore
- 2:21 John Jani
- 2:26 Simon Swetjof
- 2:32 Break
- 2:44 Steve Hall
- 2:49 Lenny Herzog
- 2:55 Tom Casey
- 3:06 Council Discussion
- 3:32 Agenda Disc.
- 3:36? Break
- 3:46 John Brewer / Joe Sullivan
- 3:55 Gene DiCrescenzo
- 4:07 Steve Davis
- 4:55 ADJOURN

C-5

C-46

C-6

C-3