

Council meeting
Dec 5-10, 2001

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8:05	Call to Order	A
	Agenda issues	
8:8	Clarence Pautzke	B-1
8:22	Sue Salvator / Andy Smoker	B-2
8:48	Michael Payne	
9:02	Paul MacGregor	B-2
9:06	Herman Savitsko	B-3
9:20	Russian visitors	
9:49	Break	
10:10?	Laura Smoker / James Farris	
?	Break	
11:39	Continued	
11:52	Adm Bennett / Capt Preston	B-4
12:07	Lunch	
1:29	Back to Order, misc	
	Steve Hare	
1:43?	Dr. Hogarth	B-6
2:04	Steven Hare, IPHC	B-5
2:20	Doug Demaster	
2:36	Break	
2:59	Dave Withrell / Earl Krygier	C-9
3:38	Oliver Davis	C-1(a)
?	Break	

12/5		
4:15	Arne Jugloos	C-1(a)
4:20	Eric Olson	
4:24	Eugene Asichsick	C-1(a)
4:32	Council Discussion	
(12/6)		
5:11	Call to Order Sally Bibb / Nicole Kimball	C-1(b)
9:29	Break	
10:09	Continue staff reports	C-1(b)
10:45	Jeff Bush	
11:30?	Break	
?	Questions of Jeff Bush	
12:00	lunch	
1:18	Arne Jugloos, AP Report	C-1(b)
1:26	John Lamont	
1:29	Phillip Lestenkopf / Roger ^{de} Broch?	
1:41	Howard Amos, Coastal Villages	
1:41	Eugene Asichsick, Steve Kerger, Don Mitchell	
2:18	Paul Peyton	
2:24	Larry Catter	
2:41	Break	
2:46?	Don Coffey	C-2
3:42	Council Discussion	C-1(b)

12/6

3:55 Break

D-1(b)

4:14 Continue Council Disc.

5:03 Break

5:08 Continue Council Disc

5:20 Recess

(12/7)

8:08 Call to Order

Discussion, vote on C-1^(b), CDA

C-1(b)

C-2

8:21 Jane Di Cosimo

9:40 Break

10:12 Lisa Lindeman, re: building record

C-2

10:20 Arne Fugvog, AP Report

10:50 Rob Bentz / Earl Kyggien

Jim Fall (?)

11:14 Break

11:29 Lawrence Widman / Mike Miller

C-2

12:00 Ivan Maulton

12:13 Break/Lunch

1:10 Richard Marasco, all SSC Reports

1:41 Agenda Discussion

C-2

1:51 Larry Mercurieff

2:15 Sylvia Ettefagh

2:21 Paul Norman

2:35 Cora Crome

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C-2

12/7

2:42

Pabe Sam

2:53

Emem Swetoff / Chris Mercurieff

John R. Mercurieff

3:04

Break

3:19

Adelheid Herman

3:21

David Bill

3:29

Sue Unger

3:31

Dan Hall

3:37

Derry Merrigan

~~3:42~~

~~Will~~ Dan Tolvey

3:56

Will Brown

4:01

Bob Stans

4:07

Sky Starkey

4:24

Council Discussion

4:39

Recess

C-2

2/8

8:08

Continue Council Disc.

Break

10:11

Continue Council Disc

11:31

Break

11:40

Kim Rivera

12:09

Lunch /
Executive Session

C-2

C-3

12/8

1:54 Kim Rivera, Ed Melvin, Shannon
Fitzgerald, Kevin Heck

3:02 Mark Lundsten

? Break

3:19 Arne Fuglooy, all AP rpts

4:25 Recess

12/9

8:05 Cue to Order

8:06 Tamra Faris / Tom Pearson

? Jim ~~Janelli~~ Oh-lee how

9:02 Jim Janelli

9:17 Break

9:37 Ozzie Nordheim

9:45 Thom Smith

9:58 Dorothy Childers

10:01 John Winter

10:11 David Palustkin

10:14 Eric Olson

Cora Crome

James Mize

Derry Murriga

10:42 Break

10:50 Council Discussion

11:41 Mark Fine / Danell Brannen

D-1a-b

D-1a

D-1b

C-4

C-3

C-3

C-4

12/9

12:04 lunch

1:10 Announcements - Agenda

1:14 Continue Staff Rpts

2:00 Steve Doomey

2:04 Gabriella Leblanc

2:05 Peter Liske

2:07 Dorothy Childers

2:10 Bing Lenkel

2:15 Tom Suryan

2:21 James Mize

2:27 Tony Lara

2:35 Steve Minor, Finera Swetoff

2:42 Arni Thomson

2:56 Break

3:07 Joe Sullivan

3:30 Gordon Blue

3:47 John Parner

4:00 Jeff Stephan

4:11 Kevin Suydan

4:17 Linda Kozak

4:21 Darry Loncon

4:26 Erling Jacobson

4:31 Leonard Herzog

4:37 Duncan Fields

C-4

12/9	Break	
4:40	Nicole Kimbrell	C-6-b
4:59	Duncan Fields	
5:43	Cora Crone	
5:54	Perry Merrigan	
6:06	Council Discussion	
6:08	Recess	

12/10	David Witherell	D-1a-b
8:09	Jane DeCosimo	
8:24	Julie Bonney	
8:37	Opie Childers	
8:43	Industry Group - Brent Paine, John Hauvin, Paul MacGregor, Shom Smith	
8:50	Dorothy Childers	
8:54?	Ed Richardson	
9:03	Eric Olson	D-1a,b
9:11	Council Discussion	
9:56	Break	C-4
	Council Discussion	
	Lunch	C-8
	Konna Parker	

12/10		
1:15	Council Disc, continued	C-4
2:08	Break	
2:18	Steve Davis/Tamra Faris	C-8
2:22	Brent Paine	
2:26	Jack Stern/Phil Cline	
3:06	Erick Johnson	
3:09	Paul MacGregor	
3:16	Council Discussion	C-8
3:37	Mike Payne, Cathy Coon	C-7
4:41	John Laurin	
4:55	Dorothy Childers	
4:58	Heather McCarty	
5:02	Council Discussion	C-7
5:12	Adjourned	