

Council Meeting
Oct 7-12, 1998

10/7

	Case to Order	8:12
	Date of Office	8:13
	Doc. of Agenda, 1221	
	Reaction of Chair, Vic Chair	8:14
	Clarence Bantleke	8:30
	Core Kruger	8:55
	See Stream	9:09
	Andy Smith	9:17
	Break	
	Rich Forward	9:50
	Tim Rogan, Doree Filly	10:16
	Break	
	Contract - Q	11:10
	Lunch	12:00
	Vince O'Shea	1:10
	Steve Meyer	1:40
	Sally Ritt	2:00
	Break	
	Gene DeCarino	3:01
	Gene Haight	3:15

B-1
B-2
B-3
B-3
B-3
B-4
C-4a
C-4b
C-4c

10/7
3:28 Sally Birk
4: ? Break
4:29 Stephanie Madson
4:31 Tom Casey
4:36 Paul Peyfm/Norm Cohen
4:44 Larry Cotton
5:05 Rich Shelford
5:09 Arni Thomson
5:15 Ron Bugjiz
5:25 Doug Shelford
5:29 Dan Jansen
5:43 Recess

C-4d

APR 1.
C-4

10/8
8:11 Call to Order
8:28 Council Discussion
9:23 Break
9:42 Coord/Min
10:20 Lawrence Braman, Marcus
Hartley, John Depore
11:03 Break

C-4

C-1

10/18

11:18	Continue Staff Rpts	C-1
12:08	Lunch	
1:13	Continue Staff Rpts	
2:28	Break	
2:49	Rich Marasco, SSC Rpt	C-1
2:52	Stephanie Madsen, AP Rpt	
3:05	Charlie Stan Hovick, ^{Marvin} Stone	
3:20	Steve Joomey	
3:26	Robert Miller, Ron	
3:31	Donna Parker	
3:37	Bob Wojcik	
3:43	Leonard Herzog	
3:50	Tony Urie	
3:57	Vern Hall	
4:02	Cory Swasand	
4:07	Break	
4:25	Keith Colburn	
4:29	David Juchs	
4:35	Gerry Larus for Hansen Ehtesp.	
4:41	Russ Moore / Joe Sullivan	
4:49	Craig Cochran	

10/8
4:55
4:58
5:05
5:08
5:14
5:19
5:25

Angelique Jankov
David Little
Einar Langsater
Doug Shulford
David Litten
Pat Dwyer
Reen

C-1

(10/9)

8:13
8:19
8:25
8:42
8:57
9:17
9:29
9:53
9:55
10:03
10:16
10:31

Harold Jones
Russell Astrom
Rich Shalford
Thorn Smith
Jeff Stephan
Beth Stewart
Breck
Lennich Ray
Gary Painter
Ron Briggs
John Laurin
Gordon Blue

C-1

10/9

10:54 Kris Paulsen

C-1

11:01 Arni Thomson

11:19 Break

11:35 John Kunge

11:37 Ed Paulsen

11:53 Dave Fraser

12:05 Lunch

1:15 Steve Hughes

1:27 Fred Yeck

1:39 David Wilson

1:45 Jeff Hathaway

1:50 Ron Frels

1:53 Tom Casey

1:59 Bob Czeisler

2:07 Rolf Myhre

2:08 Break

2:30 Council Disc.

Prop Act. 1

Break for copying

Prop Act. 2

3:52 Continue - Disc of Act 2

4:05 Disc - Prop. Act 5

4:54 Break

10/9

5:21

Continue

C-1

5:58

Recess

10/10

8:12

Case to Order

C-1

Clarifications of motion

8:42

Prop. Act. 6

8:48

" " 3

Other issues

9:26

Break

9:43

Council Disc - AP Recon 51221

9:56

Chris Oliver / Jay Anter

C-2

10:11

~~XXXX~~ Jordan Blue

10:26

Tom Casey

10:31

Steve Hughes

10:34

Fred Yeck

10:37

Council Disc

10:42

David Witherell / Dave Ackley

D-1a

11:10??

Break

11:29

Stephanie Madson, AP Rpt

11:30

Seth Macenko, SSC Rpt

10/10		
11:35	John Davvin	D-1a
11:41	Dorothy Childers	
11:42	Steve Hughes	
11:46	Paul MacGregor, Joe Sullivan Ed Richardson	
11:54	Council Discussion —	D-1a
12:10	Lunch	
1:15	Jane DiCossimo —	D-1d
1:30	Stephanie Madsen, AP Rpt	
1:33	Seth Macenko, SSC Rpt	
1:34	Jerry Merugan	
1:38	Council Discussion	
1:44	Jane DiCossimo	D-1(f)
1:55	Kent Lind	
2:49	Break	
3:08	Continue	
3:24	Stephanie Madsen, AP Rpt	
3:26	Seth Macenko, SSC Rpt	
3:26	John Davvin	D-1(f)
3:43	Paul MacGregor	
3:49	Steve Hughes	

D-1(F)	Steve Barney	10/10
D-2(F)	Bar Witter / Koh-lu Tow	3:55
D-2(F)	Sandra Louie	4:01
D-1(F)	Grant	4:29
D-2a-c	Council Dist.	4:45
D-2a-c	Stephanie Madson, AP Rpt	5:16
D-2a-c	David Witter, SSC Rpt	5:22
D-2a-c	John Maurin	5:23
D-2a-c	Council Discussion	5:26
D-2a-f	Gene Di Charno	5:32
D-2a-f	Stephanie Madson, AP Rpt	5:36
D-2a-f	Chris Blackburne	5:37
D-2a-f	Council Discussion	5:39
D-2a-f	Recess	5:40
AP Rpts	Case to Order	8:10
D-3a	Stephanie Madson	8:11
D-3a	David Witter	8:23
D-3a	Beth Stewart	9:17
D-3a	Gene Di Charno	9:23
D-3a	Break	9:34

10/11

10/11		
9:58	Dave Fraser	
10:05	Beth Stewart	D-3
10:11	Steve Paney	
10:19	John Henderschedt	
10:28	Council Discussion	D-3
10:33	David Wetherell	D-4
11:00	Steve Davis	
11:06	Jim Chase	
11:09	Max Hulse	
11:17	Denn Nicholson	
11:21	Teressa Kandianis	
11:34	Bill Wells	
11:41	Mark Kandianis	
11:55	Council Discussion	D-4
12:00	Lunch / Finance Cmttee	
1:21	David Wetherell	D-5
1:24	Peggy Murphy	
1:57	Tom Casey	
2:16	Armi Thomson	
2:16	Lorothy Childen	
2:30	Council Discussion	
2:35		

10/11		
2:55	Break	
3:17	Jane DiCosimo / Jim Hale	C-8a
3:57	Phil Smith	C-8b
4:06	Bob Alverson	C-8a-b
4:10	Jerry Merugan	
4:18	John Wintker	
4:41	John Crowley	
4:49	Council Discussion	C-8a-b
5:04	Steve Meyer	C-8c
5:25	Bob Alverson	C-8c
5:31	Jerry Merugan	
5:40	Nancy Williams	
5:46	Council Discussion	C-8c
5:54	Recess	

10/12

8:16	John Sprout	C-8d
8:51	Bob Alverson	
8:55	Jerry Merugan	
9:05	Sharon Cross	
9:08	Brad Faulkner	
9:21	Linda Bohlen	

10/12
9:25
9:52
10:49
10:59
10:59
11:06
11:19
11:44

Break

Chris Olive

Steve Barney

John Henderson

Chris Bradburn

Case MacBryan

Council Physician

Mrs. Driscoll

ADJUTANT

D-6

D-6