

CCI Meeting Minutes

March 19, 2019

6 p.m.

Attendees: Jerry Andersen, Rick Cook, Barbara Smolak, Susan Nielsen, Noah Kurzenhauser

Staff: Amy Kyle, Stacy Davenport

Public:

Jerry called the meeting to order at 6:00 p.m.

Committee Recruitment Interviews

The committee interviewed applicants to fill vacancies on committee

Approval of February 2018 meeting minutes:

Susan moved to approve of meeting minutes, Rick 2nd. The question was called and passed unanimously.

Public Comment: None

VRF Update

Amy gave a brief update on the next steps for the implementation of the recently adopted Vehicle Registration Fee.

CPO Liability Insurance

Amy reviewed the status of the CPO liability insurance. The committee discussed the value this coverage has provided to the program. They recommended moving forward with making the benefit a permanent part of the CPO program.

Action Items:

Katie will:

- Finalize staff report for Community Award
- Move forward with the applicant appointment process and re-open the recruitment to fill the remaining seats.

Meeting adjourned at 8:00 p.m.

Next meeting: Tuesday, April 16, 2019 – 6:00 p.m.