

CCI Meeting Minutes

October 15, 2019

6 p.m.

Attendees: Jerry Andersen, Barbara Smolak, Susan Nielsen, Laurie Swanson

Staff: Katie Wilson

Public: None

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

Introduction of new members:

On hold

Approval of September meeting minutes:

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

Public Comment: None

County Budget Outreach

County Administrator, Gary Schmidt presented the group with an overview of the county budget and the growing funding gap projected to continue if steps are not taken to right-size the budget. The committee engaged in a lengthy discussion about concerns, their recommendations for community outreach, and their suggestions on areas to consider reviewing for cost savings.

PGA Updates

Katie updated the committee on:

- CCI recruitment
- Community Leaders Meeting program recommendations
- Courthouse Replacement Project

Action Items:

- Katie will survey the CPO and Hamlet community for input on suggestions to provide time for each CPO to give an update on their activities at the Community Leaders Meeting and will draft a letter to the BCC for CCI review to make their recommendation on how to move forward.

Meeting adjourned at 8:00 p.m.

Next meeting: Tuesday, November 19, 2019 – 6:00 p.m.