

MINUTES OF A MEETING

Thursday, October 22, 2009; 6:30 p.m.

County Administration Building – Room 202

* * *

CALL TO ORDER

Pursuant to the provisions of Resolution №. 072-09, a first meeting of the Citizens Visioning Committee was convened on the date and time first shown above, and was called to order by Annabeth Surbaugh, Chairman of the Board of County Commissioners. Also in attendance were Sheriff Frank P. Denning and District Attorney Stephen M. Howe, as well as Members of the Board of County Commissioners; specifically: C. Edward Peterson, First District; Jim Allen, Second District; David A. Lindstrom, Third District; Ed Eilert, Fourth District; Douglas E. Wood, Fifth District; and Calvin Hayden, Sixth District. Serving as secretary for the meeting, Melissa D. McChesney. A roster of those Committee Members in attendance is appended hereto as Exhibit 1.

PRESENTATION OF CERTIFICATES OF APPOINTMENT

Chairman Surbaugh presented each Committee Member with a special Certificate of Appointment, and, on behalf of the County Government and the citizens of Johnson County, expressed appreciation to each of them for their willingness to serve in this leadership capacity.

REVIEW OF MISSION/PURPOSE OF THE VISIONING COMMITTEE

Chairman Surbaugh introduced County Manager Hannes Zacharias.

Mr. Zacharias reviewed the purpose for the Visioning Committee, based on the enabling resolution; essentially, the Committee is tasked with leading a broad-based, participatory process which engages the community in identifying specific goals and associated strategies to preserve, strengthen, and improve the quality and vitality of life in Johnson County through the year 2030.

PROPOSALS FOR FUTURE BUSINESS

Chairman Surbaugh noted the County hoped to hire a facilitator within two or three meetings. Staff would provide support to the Committee until a facilitator was chosen. The next meeting would be scheduled the first or second week of December. Notice would be provided to the Committee with the final date and time of the next meeting.

ADJOURNMENT

With no further business to be presented, Chairman Surbaugh declared the meeting to be adjourned at 7:30 p.m.

Respectfully submitted,


MELISSA D. MCCHESENEY

Citizens Visioning Committee

Attendance Roster

October 22, 2009

6:30 p.m.

Kevin Albrecht
Gary Anderson
Mike Armstrong
Mike Brown
Harriet Duff
Kevin Fern
Wayne Flaherty
Mark Greene
Karl Hansen
Ellen Hanson
Charles Jean-Baptiste
Merdad Kalantari

Robin Lewis
Larry McClain
Larry Meeker
Phil Perry
Rod Richardson
Kurtis Ruf
Carol Sader
Arthur Smith
Lee Urban
Joe Waters
Esther Valladolid Wolf