



Planning and Operations Committee Meeting
Friday, December 18, 2020 – 8:00 a.m. to 9:00 a.m.

MINUTES

Agenda Item	Person Responsible	Status
Call to Order <ul style="list-style-type: none"> • Welcome, Check-In • Consent Agenda <ul style="list-style-type: none"> ○ 12/18/2020 Agenda ○ 11/20/2020 Minutes 	Larry McBurney	I/D/A
<p>Attendance: Sara Bath, Mark Cooper, Larry McBurney, T Waldmann-Williams, Patrick Wells. Board Support: Heather Garcia, Johnna Forbes</p> <p>Motion by Mark, second by T to approve the 12/18/2020 Agenda and the 11/20/2020 Minutes. Ayes: All. Motion carried.</p>		
Review CIWDB Committees and Duties	All	I/D/A
<p>No action. Continued discussion. This is an evolving document. Each committee is in the process of reviewing duties.</p>		
Process Improvement	All	I/D/A
<p>No action.</p>		
New Business	All	I/D
Old Business	All	I/D
Wrap Up and Adjourn	Larry McBurney	I/D/A
<p>Motion by Pat W., second by T to adjourn meeting. Ayes: All. Motion carried. Meeting adjourned at 9:01 a.m.</p>		