

Planning and Operations Committee Meeting
 Friday, August 27, 2021 – 8:00 a.m. to 9:00 a.m.



Zoom Meeting

MINUTES

Agenda Item	Person Responsible	Status
Call to Order <ul style="list-style-type: none"> • Welcome and Check-In • Consent Agenda <ul style="list-style-type: none"> ○ 8/27/2021 Agenda ○ 8/24/2021 Minutes 	Larry McBurney	I/D/A
<p>Larry McBurney called the meeting to order at 8:03 a.m.</p> <p>Attendance: Sara Bath, Mark Cooper, Larry McBurney, Robin Pfalzgraf, Eric Sundermeyer, T Waldmann-Williams.</p> <p>Guests: Heather Brooks, Bri Steirer.</p> <p>Board Support: Heather Garcia, Johnna Forbes.</p> <p>Motion by Mark Cooper, second by T Waldmann-Williams to approve the 8/27/2021 Agenda and 8/24/2021 Minutes. Ayes: All. Motion carried.</p>		
Marion County Event Review	T Waldmann-Williams	I/D
Wrap Up and Adjourn	Larry McBurney	I/D/A
<p>Motion by T Waldmann-Williams, second by Robin Pfalzgraf to adjourn the meeting. Ayes: All. Motion carried.</p> <p>Meeting adjourned at 8:59 a.m.</p>		

Next Meeting – September 24, 2021 (8:00 a.m. – 10:00 a.m.)