

**MEETING SUMMARY**  
**Monday Study Session**  
**February 5, 2018**

***Summaries of Council Study Session are not verbatim; however, recorded tapes are available upon request.***

**COUNCILMEMBERS PRESENT:**

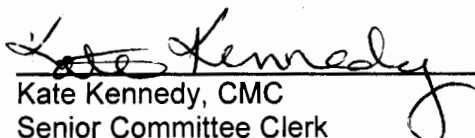
Dan Roach, Vice Chair  
Connie Ladenburg, Executive Pro Tem  
Pam Roach  
Jim McCune  
Rick Talbert  
Derek Young

**COUNCILMEMBER EXCUSED:**

Douglas G. Richardson, Chair

**STAFF PRESENT:** Susan Long, Hugh Taylor, Tammi Lewis, David Prutzman,  
Mike Kruger, Mark Williams

1. Call to Order: 11:23 a.m.
2. Legislative Update: Michael Shaw provided handouts and an update.
3. Review of February 6, 2018 Council Meeting Agenda
  - a. Amendments
  - b. Grant report
4. Review of Committee Agendas for the Week
5. Other Business
6. Adjourn: 11:44 a.m.

  
Kate Kennedy, CMC  
Senior Committee Clerk