

COMMITTEE REPORT

COMMITTEE: Special Social and Environmental Committee
CHAIRPERSON: Don Hill, Chairman
DATE/TIME: December 10, 2019 @ 6:45 pm

PRESENT:

<input checked="" type="checkbox"/> Don Hill	<input checked="" type="checkbox"/> Bob Heuerman
<input checked="" type="checkbox"/> Bill Bingham	<input checked="" type="checkbox"/> Hendrica Regez
<input type="checkbox"/> Vacant	<input checked="" type="checkbox"/> Scott Toot
<input type="checkbox"/> Lucas Bourquin	

A quorum was established.

BOARD MEMBERS PRESENT: Steve Allendorf, John Korth, John Lang and Robert O'Connor

OTHERS PRESENT: Dan Reimer

1. **Citizens' Comments** – None
2. **New Business**
 - a) Discussion and possible action on establishing meeting dates and start time for the FY2020 Social & Environmental Committee meetings – This committee has been meeting on the third Thursday of the month at 6:30 p.m. **Hendrica Regez made a motion to approve the FY2020 meeting dates for the Social & Environmental Committee as presented with a start time of 6:30 p.m. Seconded by Bill Bingham and motion passed.**
 - b) Discussion and possible action regarding a resolution authorizing execution and amendment of Downstate Operating Assistance Grant Agreement – Dan Reimer commented that this resolution is required as a part of our grant agreement. It is one of several documents. It authorizes the execution to enter into a downstate operating assistance public transportation grant plus it gives the County Board Chairman and/or Vice-Chair authority to execute the agreement. **Bob Heuerman made a motion to approve a Resolution Authorizing Execution and Amendment of Downstate Operating Assistance Grant Agreement. Seconded by Hendrica Regez and motion passed.**
3. **Citizens' Comments** – None
4. **Board Member Concerns** – None.

The next Social & Environmental Committee meeting will be on Thursday, December 19, 2019 at 6:30 p.m.

Motion to adjourn was made at 6:48 pm by Bill Bingham, seconded by Bob Heuerman and motion passed.