

**REPORT TO THE COUNTY BOARD
BUDGET PREPARATION
MEETING OF AUGUST 8, 2007**

CVB Advisory Board Members:

- | | |
|---|--|
| <input type="checkbox"/> Ikhlas, Ahmed | <input type="checkbox"/> Donna Marcotte |
| <input checked="" type="checkbox"/> Charles Fach | <input type="checkbox"/> Howard Raber |
| <input type="checkbox"/> Jesse Farlow | <input checked="" type="checkbox"/> Mary Sheahen |
| <input type="checkbox"/> Patricia Goldthorpe | <input checked="" type="checkbox"/> Emily Stoddard |
| <input type="checkbox"/> Peggy Harmston | <input checked="" type="checkbox"/> Sally Toepfer |
| <input checked="" type="checkbox"/> Kelly-Train, Mary | |
| <input checked="" type="checkbox"/> Ken LeGrand | |
| <input checked="" type="checkbox"/> Annette McLane | |

CVB Staff:

- | | |
|---|--|
| <input checked="" type="checkbox"/> Mary Althof | <input checked="" type="checkbox"/> Betsy Eaton |
| <input checked="" type="checkbox"/> Melosa Belger | <input checked="" type="checkbox"/> Judy Gratton |
| <input type="checkbox"/> Elizabeth Bulasko | |

GUESTS:

CALL TO ORDER

Chairperson Stoddard called the meeting to order at 8:39 a.m.

ROLL CALL

Roll call was answered as follows: Present-Charles Fach, Mary Kelly-Train, Kenny LeGrand, Annette McLane, Mary Sheahen, Emily Stoddard and Sally Toepfer.

Present: 7

CVB Staff present: Mary Althof, Melosa Belger, Betsy Eaton and Judy Gratton.

ESTABLISHMENT OF QUORUM

A quorum was not established.

WELCOME AND INTRODUCTIONS

Emily Stoddard welcomed and thanked everyone for attending.

PUBLIC COMMENTS

There were no public comments at this time.

DISCUSSION AND RECOMMENDATION FOR BASIC SERVICES ENROLLEE MEMBERSHIP FEES

There was much discussion of a fee schedule for the Basic Services enrollment.

DISCUSSION AND RECOMMENDATION FOR THE FY08 BUDGET

There was a lengthy discussion regarding each program in the budget. It was the consensus of the board to put the budget on hold until the August 21 meeting.

OTHER BUSINESS

There was no other business at this time.

PUBLIC COMMENTS

There were no public comments at this time.

ADJOURN

Chairman Stoddard adjourned the meeting at 10:39 a.m.

**NEXT MEETING
SPECIAL MEETING
8:30 A.M., THURSDAY, AUGUST 9, 2007
10:30 A.M., THURSDAY, AUGUST 9, 2007
WOODBINE BEND GOLF COURSE**
