



**SUBJECT:**  
**CALL TO ORDER**

**Minutes:**  
**CHAIR GOODMAN** called the meeting to order at 8:31 a.m.

**Present:** **CHAIR GOODMAN** and **MEMBERS ANTHONY, WOLFSON, TARKANIAN, ROSS**  
and **BARLOW** (until 8:37 a.m.)

**Excused:** **MEMBER COPPIN**

**Also Present:** **ELIZABETH D. FLETCHER**, Executive Director, **BRAD JERBIC**, City Attorney  
and **BEVERLY K. BRIDGES**, Secretary