



SUBJECT:
CALL TO ORDER

Minutes:
CHAIR GOODMAN called the meeting to order at 8:33 a.m.

Present: **CHAIR GOODMAN** and **MEMBERS ANTHONY, TARKANIAN, COFFIN** and **BEERS**

Excused: **MEMBERS ROSS** and **BARLOW**

Also Present: **ELIZABETH REDWELL**, Executive Director, **BRAD JERBIC**, City Attorney, **SCOTT ADAMS**, Deputy City Manager, and **BEVERLY K. BRIDGES**, Secretary