

AD HOC TECHNOLOGY ADVISORY COMMITTEE

Meeting Minutes

Date: Wednesday, December 10, 2008

I. Call to order

The first meeting of the AD HOC Technology Advisory Committee was called to order at 10:00am on Wednesday, December 10th in Community Center.

II. Roll call

The following persons were present: Rob Jacobson, Thurston Hanson, Al Gerber, Darci Dammen and Kathi Meier.

III. New Business

A) Appoint a Secretary – Darci nominated Kathi with a second by Al. Motion carried.

B) Goals of Committee

- a. Rob asked the members to create a list technologies items that need to be further addressed – these items will be brought to our next meeting.

C) Next Meeting is scheduled for Wednesday, January 21, 2009.

V. Adjournment

Thurston motioned to adjourn with a second by Al. Meeting adjourned.