

Approved November 9, 2022

**Advisory Committee Meeting
Zoom Video Conference
Monday, October 24, 2022, 5:30 p.m.**

Those present from Advisory Committee included Shawn Baker, Doug Smith, Madison Riley, Rani Elwy, Gail Sullivan, Bill Schaffler, Pete Pedersen, Jeff Levitan, Jenn Fallon, Christina Dougherty, Wendy Paul.

Shawn Baker called the meeting to order at 5:30 pm and Madison Riley took roll call of members in attendance.

Citizen Speak

There was no one present for Citizen Speak.

Administrative Items

- Everyone should have received the meeting invite from Brian Dupont for the conference line.
- Link to STM sent from KC.
- TMM should look for updates for Zoom.

Minutes Approval

Bill Schaffler made, and Doug Smith seconded a motion to approve the October 19, 2022 minutes.

Roll Call Vote

Jennifer Fallon – yes
Jake Erhard – absent
Jeff Levitan - yes
Doug Smith – yes
Susan Clapham – absent
Al Ferrer - absent
Wendy Paul – yes
Pete Pedersen - yes
Madison Riley – yes
Rani Elwy - yes
Christina Dougherty - yes
Gail Sullivan – yes
David Prock -absent
William Schaffler - yes

October 19, 2022 minutes were approved, 10 to 0.

October 21, 2022 minutes

Roll Call Vote

Jennifer Fallon – yes
Jake Erhard – absent
Jeff Levitan - yes
Doug Smith – yes
Susan Clapham – absent
Al Ferrer - absent
Wendy Paul – yes
Pete Pedersen - yes
Madison Riley – yes

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Rani Elwy - yes
Christina Dougherty - yes
Gail Sullivan – yes
David Prock -absent
William Schauffler - yes

October 21, 2022 minutes were approved, 10 to 0.

Adjourn

Wendy Paul made, and Pete Pedersen seconded a motion to adjourn.

Roll Call Vote

Jennifer Fallon – yes
Jake Erhard – absent
Jeff Levitan - yes
Doug Smith – yes
Susan Clapham – absent
Al Ferrer – absent
Wendy Paul – yes
Pete Pedersen - yes
Madison Riley – yes
Rani Elwy - yes
Christina Dougherty - yes
Gail Sullivan – yes
David Prock -absent
William Schauffler - yes

The meeting was adjourned at 5:37 p.m, 10 to 0.