

MEETING MINUTES
DEER COMMITTEE
THURSDAY, DECEMBER 1, 2016
3:00 P.M. – GALENA CITY HALL, 101 GREEN STREET

1. Call meeting to order - The meeting was called to order at 3:05 p.m. with the following individuals in attendance: John Cox (Chairperson), Carmen Ferguson, Kirk Foecking, and Beth Baranski.
2. Approve agenda action – A motion to approve the agenda was made by Kirk and seconded by Carmen. The motion carried.
3. Approve meeting notes from September and November 2016 meetings – A motion to approve the meeting notes from the September and November meetings of the committee as presented was made by Carmen and was seconded by Kirk. The motion was approved.
4. Committee discussion of final report to the City Council including changes, corrections and additions to the drafts previously submitted to the committee members - The committee worked on the draft of the report but was unable to finalize the document. The committee agreed to meet again Tuesday, December 6 to finalize the report.
5. Adjournment – The meeting adjourned at 5:05 p.m.