

Quarterly VAC Meeting

Date: 11/8/23

Time: 4:00pm

End Time: 5:00pm

Location: Government
Center Bartner Gulch B

Meeting called by: Luke Orander

Facilitator: Chris Herndon

Note taker: Julissa Raygoza

Attendees: Chaz Tedesco, Lisle Reed, Luke Orander, Terry Young, Glenn Robinson, Donald Maloy, Bradley Bohling, David Bigelow, Chris Herndon

Minutes

Agenda item: Motion to Approve the Agenda

Presenter: Luke Orander

Discussion:

Roll call was done and the agenda was approved.

Conclusions:

Time: 4:10pm

Duration: 10 minutes

Agenda item: New Business

Presenter: Luke Orander

Discussion: A.) Finalize VAC charter

Chris Herndon went over the charter and took feedback from VAC members on any changes that were VAC members felt needed to be made.

Conclusions: VAC members voted yes on making the Quorum 60%. VAC members also agreed to remove article 6.

Discussion: B.) Lone Sailor Memorial Financing

Funding options were discussed, and nothing was found. An option under for funding under the art building program was then discussed. 2% for capital improvement.

Discussion: C.) More info on Lone Sailor a special virtual meeting was voted on for November 29, 2023 @9:30am.

Meeting date: October 4, 2023

Location: Adams County Government Center

Time: 4:55pm

Duration: 45 minutes

Meeting Adjourned: 5:00PM