

Minutes

Walla Walla Joint Community Development Agency Board initial/special meeting

October 8, 2010 - Walla Walla County Courthouse, Room 203

Board members present: Greg Tompkins and Jim Barrow.

Others present in the audience:

Jesse Nolte, Deputy Prosecuting Attorney, Walla Walla County

Tim Donaldson, City Attorney, City of Walla Walla

Tim McCarty, Support Services Director, City of Walla Walla

Gregg Loney, Walla Walla County Commissioner

Tom Glover, Director, Walla Walla County Community Development Department

The meeting was called to order at 4:00 p.m. Board member Jim Barrow suggested that board member Greg Tompkins should chair this meeting. Greg Tompkins opened the meeting. Roll call was conducted; board members Tompkins and Barrow present.

Mr. Barrow presented a draft document titled "DRAFT Task List for Interim Director (ID), Walla Walla Joint Community Development Agency". Some discussion ensued but no action was taken.

Mr. Tompkins asked about the errors and omissions insurance coverage. Tim McCarty advised that he had sent the insurance company a copy of the E&O info and had been told it could be made effective as of October 4, 2010.

After some comments, Mr. Barrow moved that Mr. (Tom) Glover be appointed as interim director. Mr. Tompkins seconded. There was no discussion and the motion passed unanimously.

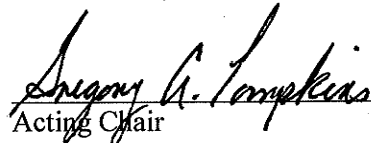
Mr. Tompkins asked if legal counsel would be attending agency board meetings and received a positive response.

Mr. Tompkins asked next about draft bylaws. Mr. Donaldson said that hopefully a bylaws draft document could be ready for the next meeting of the board.

As there appeared to be no further business, Mr. Barrow moved to adjourn; Mr. Tompkins seconded, and the meeting adjourned at 4:20 p.m.

Subsequent to that adjournment, it was determined that the next meeting date needed to be established, and it was agreed that it would be set for October 18, 2010, at 4:00 p.m., in the training room (Room 203) of the County Public Health and Legislative Building, 314 West Main, Walla Walla.

APPROVED October 18, 2010


Acting Chair