ORDER
The meeting was called to order at by Vice Chair, Kathi Doney

ROLL CALL
Present were: Christine Prescott, Becky Mosbacher, Kathi Doney, Matt English, and Honore Bray. Margaret Wafset and Rita Henkel excused

OTHER
Dan Doyle, Karl Olson

MINUTES
Becky Mosbacher made a motion to accept the August 21, 2013 minutes as submitted. Motion carried

CITIZENS COMMENTS –

CLAIMS
Christine Prescott made a motion to accept the claims as presented. Motion carried

STATISTICS

DIRECTOR’S REPORT

UNFINISHED BUSINESS

Planning for Growth
Dan Doyle led the group through a process to develop a survey for selected Stakeholders concerning the Capital Campaign. The Board will have the opportunity to view the survey before it is given to others. Karl explained the process that will be followed and the roll the Foundation will play.

Other Unfinished Business

NEW BUSINESS

Other New Business

Next meeting: October 23, 2013 Director’s Office at 6:00 P.M.

ADJOURNMENT

Respectfully submitted by:

______________________________  _______________________
Honore D. Bray, Director          Date

Board representative:

______________________________  _______________________
Rita Henkel                      Date