Members Present: Pat Wieser (Chair), Celeste LaCroix, Scott Bennewitz, Ken Bernhard, Maggie Mudd, Jeremy Price, Mary Miller (by phone), Al Esh (by phone) and Jay Miles

Members Absent: Rob Haroun and Iain Bruce

Staff attending: Bill Harmer, Melanie Myers and Robin Powell

The meeting was called to order at 4:05 pm by Pat Wieser.

A motion to approve the August 13, 2019 minutes was presented by Scott Bennewitz, seconded by Celeste LaCroix. The motion was unanimously approved with a slight amendment, adding an “h” to Ken Bernhard’s name.

The committee reviewed a draft of the following: Verso Policy Agreement and the Verso Procedures.

After much discussion and a slight change to the Policy, Scott Bennewitz made a motion to approve the Policy and Maggie Mudd seconded the motion. The motion was unanimously approved.

Further discussion on procedures for reservations, fee structure and fee collection ensued.

A motion to adjourn the meeting was presented at 5:10 pm by Scott Bennewitz, seconded by Celeste LaCroix, and approved by the committee.

Respectfully submitted,
Robin Powell