

**Next Meeting: To be determined**

## **Meeting Highlights and Discussions**

### **1. Welcome, Introductions & Call to Order**

- Roll Call
  - Bob Belair – present
  - Jerome Bivins – present
  - Ed Haapala – present
  - Maggie Hughes – present
  - Cheryl Porter – present
  - Tim Sikma – present
  - Bill Turner - present
- Quorum was reached

### **2. Approval of 10/11/2019 Council Meeting Minutes**

- Moved: Bob Belair
- Seconded: Cheryl Porter
- Motion Passed

### **3. Public Comment**

- None

### **4. Public Comment**

- None

### **5. Election of Chair and Vice-Chair**

- Ed Haapala was nominated as chair, and Cheryl Porter was nominated as vice chair.
- Moved: Bill Turner
- Seconded: Bob Belair
- Motion Passed

### **6. Approval of Bylaws**

- The group discussed that 3 minutes per speaker during public comment was adequate.
- The group agreed that the option to call in to meetings was needed.
- Moved: Tim Sikma
- Seconded: Bob Belair
- Motion Passed

### **7. Other Comments**

- Cheryl Porter, Vice Chair, clarified Lavonda Jackson's role. Lavonda is GLWA's Associate General Counsel and will act at the council's legal advisor but is not a formal member of the council.

- Ed Haapala, Chair, encouraged council members to participate and conduct themselves as if they were in their own community.
- Cheryl Porter encouraged council members to share their ideas for any type of public education materials that may be needed in their communities around lead and copper.

#### **8. Meeting Adjourns**

- Moved: Bob Belair
- Seconded: Jerome Bivins
- Motion Passed

Meeting adjourned