

COORDINATING COMMITTEE

Minutes of the Special Meeting of December 2, 1981

Member present: Councilors Banzer, Bonner, Burton, Kafoury and Schedeen. (Coun. Deines arrived after the vote was taken on the meeting's only motion.)

Also present: Councilors Etlinger and Oleson.

In attendance: Executive Officer Rick Gustafson.

Staff present: Dan LaGrande and Andy Jordan.

Also present: Don Carlson.

Chairman Burton called the meeting to order at 5:15 PM.

1. Recommendation on Confirmation of Appointment of Deputy Executive Officer.

Councilor Etlinger stated his approval of the appointment of Don Carlson to the position and that Don's skills and background would be an asset to Metro.

Councilor Oleson stated that he was impressed with his discussions with Don, who was interested in making the Council process work better than it works now.

Motion that the Coordinating Committee recommend to the full Council approval of the appointment of Don Carlson as Deputy Executive Officer; carried unanimously. (Banzer/Kafoury)

The meeting adjourned at 5:30 PM.

Written by Sue Haynes