



COLUMBIA COUNTY

Board of Supervisors

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Columbia County Executive Committee Minutes Tuesday, April 19, 2016

Members Present: Mary Cupery, James E. Foley, Vern E. Gove, Kirk Konkell, JoAnn Wingers
Also Present: Sue Moll, Joe Ruf

The meeting of the Executive Committee was called to order by Chair Gove at 10:49 a.m.

Committee Vice Chair Appointment

Motion by Konkell to appoint Mary Cupery as the committee Vice Chair. Second by Foley. Motion carried.

Committee Secretary Appointment

Motion by Konkell to appoint JoAnn Wingers as the committee Secretary. Second by Foley. Motion carried.

Committee Appointments

Motion by Foley to recommend the 2016-18 committee appointments. Second by Wingers. Motion carried.

Set Committee Meeting Date & Time

Motion by Wingers to tentatively schedule the regular monthly committee meetings on Monday one week preceding County Board at 1:00 pm. Second by Konkell. Motion carried.

Meeting was adjourned by Chair Gove at 11:04 a.m.

Respectfully Submitted,

JoAnn Wingers
Executive Committee Secretary