**Location:**  
In response to the Governor’s Emergency Proclamation, there was no physical location.

**Meeting date:**  
Wednesday, October 27, 2021

**Members in Attendance:** Andrew Klein - Chair, Corey Thomas, Sue Coffman, Chris Seaman, Todd Beyreuther  
**Alternate in Attendance:** Mark Sniffen  
**Members Absent:** Robert Graper, Mike Barth, Al Spaulding, Sean Carlstrom  
**Staff in Attendance:** John McEntyre, Stoyan Bumbalov, Serena Grimes  
**Visitors Present:** Andrea Smith, Terry Beals, Kathleen Petrie, Kim Baker, Scott Nelson, Jenifer Gilliand, Dylan Montgomery, and Barbara McMullen.

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<th>Council Actions/Discussion</th>
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<tr>
<td>1. Welcome and Introductions</td>
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<td>2. Review &amp; Approve Agenda</td>
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<td>3. Review &amp; Approve Summary Minutes</td>
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| 4. Review Chapters                                                                         | Chapters 4-11 Reviewed and moved to BFP  
Chapters 16, 18 Reviewed and moved to BFP  
Chapters 15, 17 Reviewed and moved to BFP  
Chapters 24 Reviewed and moved to BFP  
Appendix N – Needs more work |
| 5. Adjourn                                                                                 | The meeting was adjourned at 11:11am |

Attachment links: