

Community Forum Leadership Team Meeting Meeting Minutes

Date: February 11, 2016

Time: 6:30 PM – 8:00 PM

Location: Jack Reidy Conference Room - City Council Chambers
140 West Pine Street
Missoula, MT 59802

Leadership Team Members Present: Ray Aten, Doug Grimm, Jeff Stevens, Dave Chrismon

Others Present: Corena Maurer, Neighborhood Assistant.

1. Plan for Community Forum Meeting on February 25, 2016
 - a. Strategic Planning was placed on the agenda. The committee members made a few changes. Doug Grimm made a motion to approve the additions and corrections and to present to Community Forum. Jeff Stevens seconded. The motion passed unanimously. There was a unanimous decision to review the plan yearly and have strategic planning placed on every Community Forum Leadership Team Meeting agenda from now on.
 - b. Presentations:
Moving Missoula Towards Zero Waste
Let's Move Missoula
Alternate: Moon-Randolph Homestead
2. *Expenses for Bus Tour
Lunch: \$580.00
Bus Rental: \$510.00 (Total Needed: \$1090)
CF General Budget \$1064, Reallocated - \$154.79 in Misc. Supplies
Ray Aten made a motion to approve up to \$1090 for expenses for the bus tour, including a case of bottled water for people who may forget to bring something to drink. Dave Chrismon seconded. The motion passed unanimously.
3. New Business - None
4. Public comment on non-agenda items - None
5. Announcements – None
6. Submitted by: Corena Maurer