



## **BOARD OF DELEGATES AGENDA ITEM**

- Subject:** January Board of Delegates Meeting Minutes
- Item Number:** IX. Approval of Minutes from the January Regular Meeting
- Responsible Party:** Zia Rifkin, Administrative Services
- Attachment(s):** Minutes from the meeting of January 2016
- Background:** Attached is the January 2016 Board of Delegates meeting minutes.
- Staff Recommendation:** Recommend acceptance of the January meeting minutes.
- Suggested Motion(s):** Move to approve the January meeting minutes as submitted.

**Meeting of  
Land of Sky Regional Council Board of Delegates  
February 24, 2016**

**Minutes**

- I. Call to Order - George Goosmann called the meeting to order at 1:00pm
- II. Invocation
- III. Pledge of Allegiance - Chairman Goosmann lead the Delegates in the Pledge of Allegiance.
- IV. Roll Call - The roll was called by The following members were present: The following guests were present: It was announced that a quorum was present.
- V. Modification and Approval of Agenda - No modification to the agenda was made. Moved to approve the agenda as presented. Seconded and the motion carried without further discussion.
- VI. Public Comment - Chairman Goosmann opened the public comment period. Hearing no public comments, he closed the public comment period.
- VII. Recognition of Special Guests - Chairman Goosmann recognized the following guests:
- VIII. Chairman's Comments and Roundtable -
- IX. Approval of Minutes from the January Regular Meeting - The minutes of the January meeting were provided prior to the meeting and contained in the agenda packet. Moved to accept the minutes as presented. Seconded and the motion carried without further discussion.
- X. Consideration and Approval of Consent Agenda Items - moved to accept the Consent Agenda items including: Item A. January FY2016 Treasurer's Report. Seconded and the motin carried without further discussion
- XI. Presentations/Recognition
  - A. Overview of Mountain Area Workforce Development & Current Initiatives-  
Nathan Ramsey, Workforce Director
- XII. Old Business
- XIII. New Business
- XIV. Executive Director's Report
  - A. Officers' Slate
  - B. Legislative Appreciation Luncheon
- XV. Important Dates
- XVI. Adjournment
- XIII.