
Water Committee
Action Agenda
February 22, 2017
8:00 A.M.

Committee Members Present: Pete Frisina, Chairman
Chip Conner
Lee Pope, Water System Director
Steve Rapson, County Administrator
Steve Brown, County Commissioner
Committee Non-Voting Members: Michael Diaz, CH2M
Dennis Davenport, County Attorney
Absent: Jimmy Preau, Vice Chairman
Other Staff: Russell Ray, Water System
Lisa Speegle, Water Committee Clerk

Call to Order

This meeting took place at Starr's Mill. Several members of the public were in attendance.

1. APPROVAL OF MINUTES FROM THE FEBRUARY 8, 2017 MEETING.
Lee Pope made the motion and Chip Conner seconded, to approve the minutes from the meeting on February 8, 2017. The motion passed unanimously.
2. DISCUSSION OF STARR'S MILL CLEANUP.
No Action Taken.
3. PUBLIC COMMENT.
Daniele Mattesco spoke about his proposed Eagle Scout project. Tony Parrott spoke about the Starr's Mill Park being included under Parks and Recreation. He also suggested Vanessa Birrell be involved in the cleanup of Starr's Mill.
4. TOUR OF STARR'S MILL PROPERTY.
No Action Taken.
5. ADJOURNMENT.
Steve Rapson made a motion to adjourn the Water Committee February 22, 2017 meeting. Commissioner Steve Brown seconded. The motion passed unanimously. There being no further business the Water Committee was adjourned at 8:35 a.m.

Lisa Speegle
Water Committee Clerk