



Minutes - June 23, 2025

Call to Order: Chair Bostwick called the hybrid County Board Staff Committee meeting to order at 4:30 P.M. in Conference N1/N2.

Committee Members Present: Supervisors Bostwick, Wilson, Peer, Gorman, Tillman, Mahwinney, Leavy; Youth in Governance Member Max Olson.

Committee Members Absent: Supervisor Towns, Brien.

Staff Members Present: Rich Greenlee, Corporation Counsel; Amy Spoden, Human Resources Director; John Light, County Administrator; Olivia Smith, Human Services Professional I-Lead.

Others Present: Doug Coulter.

Approve Agenda: Supervisor Peer moved approval of the agenda, second by Supervisor Gorman. ADOPTED.

Citizen Participation, Communications and Announcements: None.

Approval of Minutes:

June 9, 2025 Minutes: No minutes attached.

Review and Approval of Resolutions:

Recognizing Diane Kowal: Supervisor Tillman moved approval of the above resolution, second by Supervisor Mahwinney. ADOPTED.

Recognizing Rebecca Luckus: Supervisor Peer moved approval of the above resolution, second by Supervisor Wilson. ADOPTED.

Review, Discussion and Possible Action:

Appointment to the ADRC Advisory Committee: Supervisor Tillman moved to approve the appointment, second by Supervisor Wilson. ADOPTED.

Appointments to the Parks Advisory Committee: Supervisor Mahwinney moved to approve the appointments, second by Supervisor Gorman. ADOPTED.

Next meeting date and time: July 7 at 4:30 P.M.

Adjournment: Supervisor Peer moved adjournment at 4:36 P.M., second by Supervisor Wilson.
ADOPTED.

Respectfully submitted,

Haley Thompson
Executive Assistant

NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.