

LRPC Minutes

11/2/06

Present: Jan Lorette, Sandi Smith, Carter Miller, Ron Buss, Cathy Snyder

The meeting began at 7pm. The minutes from the September meeting were read and approved. (There were no notes from the October session due to lack of quorum.)

Ron brought samples of his work on the Business Plan map of service locations; requested clarification regarding map content. The LRPC agreed that the map should reflect only MPOA services/sites. Ron read a list of MPOA facilities and asked for additions and/or corrections. Ron also noted he would visit the Rockingham County offices to see if he could obtain a print copy of the GIS map of MPOA and GERM properties.

Carter noted that there had been an offer made on the maintenance property and adjacent 10 acres for \$1.3 million.

The group introduced itself to Sandi Smith, new committee member, and provided updates regarding Business Plan progress. At this point, Carter noted that the Board of Directors is working to finish the Personnel Plan, incorporating performance plans as well. The topic is set for review with the Board and Executive Committee at the next scheduled Board meeting.

It was determined that before any additional, substantive progress can be made relative to the Business Plan, it would be beneficial to hear from the Ways & Means Committee (W&M). The group would like to have W&M input on the financial plan and/or let them take the lead on completing that particular section.

The LRPC decided to meet on 12/6/06 to wrap up any loose ends related to the Business Plan or other committee concerns prior to the holiday season. Due to travel/holiday conflicts, it was decided that the January meeting would be cancelled, and the group would reconvene in February – at which time, hopefully the W&M committee could join in the discussion. Notice will be sent through Crystal to the W&M members.

Cathy noted that she will get electronic files of LRPC minutes to Crystal for archive purposes, and Sandi volunteered to take over the minutes as of the December 2006 meeting.

The meeting was adjourned at 7:35 pm.