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The 35W Solutions Alliance Meeting

Thursday, October 10, 2019

Richfield City Hall, Bartholomew Room, 6700 Portland Ave S

Minutes

Members and Guests Present

Members present were: Chair – Liz Workman, Rob Vanasek, Karl Keel, Dan Kealey, Ryan Peterson, Dan Gustafson, Mary Liz Holberg, Mark Krebsbach, Joe Gladke, Michael Ohama, Zach Johnson, Joshua Lee, Charles Carlson, Jeremy Schroeder, Andrew Lutaya, Maria Regan Gonzalez, Gene Abbott, Lisa Freese, Tom Wolf, John Berg, Kristin Asher, Amber Blanchard, Paul Morris

Call to Order

The meeting was called to order at 7:35 a.m. by Chair Liz Workman

Approval of Minutes

Upon motion made and seconded, the minutes of the September 11, 2019 meeting were approved.

Acceptance of Treasurer's Report

Upon motion made and seconded, the treasurer's report was approved subject to audit.

35W Priority Projects Update – Technical Committee

Paul Morris and Ryan Peterson presented the committee's projected priority projects to the group moving forward.

Nominating Committee

Nominating committee was formed consisting of Tom Wolf, Maria Regan Gonzalez and Joshua Lee to report back at the next meeting for 2020 officers.

Web Committee

Web committee was formed consisting of James Colclasure, Dan Kealey, and Zach Johnson to look at possible website improvements.

Legislative Update

No legislative report was given due to no legislative activity.

Project Updates

- No updates

Next Meeting

The next Board meeting is scheduled for January 9th, 2020.

Adjournment

The meeting adjourned at 9:00 a.m.