

VLCC MEETING Minutes

Meeting Title	Monthly VLCC Committee Meeting (continuation of Jan. 9 th meeting)			
Meeting Purpose	Finish meeting from Jan 9th			
Date of Meeting	Tuesday, Jan. 23rd, 2007	Time	7:00 p.m.	
Chairperson	Steve Gauthier	Location	Rule Park Library	
Attendees at this meeting	Jeanne Turf	Rick Wodek	Carmen Monaco	Randy Munding
Outstanding Action Items		Person(s) Responsible		Due Date
1.				
2.				
Agenda Topic(s)		Outcome(s) - decisions, deliverables		
1.	Review and compile questions for Mike Adam and Gerry Rudd.	Compiling of questions for letter to Gerry Rudd and Mike Adam. Organized previously gathered questions for letter to be sent. Requesting response by Feb 15 th so we can then schedule a public meeting. Meeting to include Mike Adam, Gerry Rudd, John Bleck, Hey and Assoc. Lake County Storm Mgmt. Suggestions to include 1) design for grant project 2) should Big Oaks drain be diverted.		
2.	Beach Certification for Valley South	To be addressed when there is money available. Budget is slim, and money is not currently available. Will be put in during a year when the money can be set aside for this.		
3.	¼ page information for brochure (Feb 1 st deadline)	Reviewed info for brochure and Steve will compose and submit to Maureen.		
4.	Future VLCC meeting dates and programs: Next Meeting Date – Feb, 6 th , 2006			