

- ❖ Opened Meeting @ 6 pm at Powell County Community Center. John Stavlo, Rob Kersch, Craig O'Rourke, and Sheila Finco present. 0 members of the public were in attendance.
- ❖ Approved Minutes from previous meeting.
- ❖ Approved Treasurer's report.
- ❖ Statements from public – N/A.
- ❖ Approved (county resident) survey.
- ❖ Determined pricing and amount of stamped envelopes necessary for mailing.
- ❖ Approved expenditures for mailings at approximately \$3600 including mailing labels, #10/#9 envelopes and copy/folding costs. Purchased less # 10 and #9 envelopes than necessary due to anticipated returns. Mailing will be done in two sessions with a waiting period between for returns. Will determine numbers that are returned, reuse the #9 envelopes and do a second mailing. Mid September will be target date for returning surveys.
- ❖ Work continues on creating the certificate establishing the existing plan of government.

J. Stavlo 8/25/15

Craig S. O'Rourke 8/25/15

Robert C. Kersch 8/25/15