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Monday, August 7, 2023  
9:00 AM

Awards Committee Emergency Virtual Meeting Minutes

- I. Call to order
  - a. Ms. Duchesne takes the roll of those present: Administrator Ray Bower, Superintendent Sean Eldridge, Commissioner Bob Englund, Director Alison Kivikoski, Director Sara Lewko, Administrator Julie Libby, Commissioner Toni Pappas, and Director Hillary Snide. Commissioner Pappas calls the meeting to order at 9:04 AM finding a quorum fit to conduct business.
- II. Approval of past meeting minutes (June 27, 2023)
  - a. Commissioner Pappas presents the meeting minutes from the June 27, 2023, meeting. Director Kivikoski makes a **MOTION** to accept the minutes. Administrator Bower **SECONDS** the **MOTION**. Commissioner Pappas invokes unanimous consent, and hearing no objection, the **MOTION PASSES**.
- III. Consideration of additional recognition
  - a. Commissioner Pappas presents a consideration of Attorney Tom Velardi for the Edna McKenna Public Service Award. Administrator Bower explains that, at the time of the awards nominations, it was not known that Attorney Velardi was going to leave the county. Director Kivikoski explains that the awards nomination process is too short and perhaps nominations process should be extended in the future.
  - b. Director Kivikoski makes a **MOTION** to nominate Attorney Tom Velardi for the Edna McKenna Public Service Award. Superintendent Eldridge **SECONDS** the **MOTION**. Commissioner Pappas invokes unanimous consent, and hearing no objection, the **MOTION PASSES**.
- IV. Other business

- a. Superintendent Eldridge brings up the issue of paying the full single-day fee to attend the lunch presentation. Ms. Duchesne explains the precedent set in past years and by other counties that have registered folks to attend the Conference for their awards presentation. Director Lewko reiterates that the awards presentations at the Conference are meant to drive participation at the Conference. It is offered that counties can hold their own local presentations if so desired.

V. Next meeting

- a. The next meeting will be at the call of the Chair.

VI. Adjournment

- a. Director Lewko makes a **MOTION** to adjourn the meeting. Director Snide **SECONDS** the **MOTION**. Commissioner Pappas invokes unanimous consent, and hearing no objection, the **MOTION PASSES**.

Minutes recorded by Danielle Duchesne on August 7, 2023.

Minutes approved on September 14, 2023.