

City of Columbia, Missouri

Meeting Minutes

Mayor's Task Force on the U.S.S. Columbia

Tuesday, October 30, 2018 3:00 PM Walton Building Community Room 300 S. Providence Rd.

I. CALL TO ORDER

Meeting was called to order at 3:00 p.m. by chair, Anne Moore.

Present: 8 - Anne Moore, Anne Clark, John Clark, Peter Koukola, William Markgraf, Robert

Ross, Marty Walker and Chris Kelly

Excused: 1 - Becky Wischmeyer

II. INTRODUCTIONS

None.

III. APPROVAL OF AGENDA

A motion to approve the agenda made by Walker, seconded by Koukola; motion carried

IV. APPROVAL OF MINUTES

July 11, 2018 Minutes

Attachments: 7.11.18 USS Minutes

A motion to approve the July 11, 2018 minutes made by J. Clark seconded by Kelly; motion carried.

V. OLD BUSINESS

Copies of letters from the Mayor

Copies of the letters from the Mayor to Commander David Edgerton and Commander Tyler Forrest were circulated to members.

VI. NEW BUSINESS

City Holiday card from the Mayor

Staff was asked to have Christmas Card to crew signed by Mayor

Other

Christmas cards will be sent to all 140 crewmembers. Commander Tyler Forrest responded to the Mayor's letter.

VII. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF

None.

VIII. NEXT MEETING DATE

TBD

IX. ADJOURNMENT

Motion to adjourn at 3:05 p.m. made by Markgraf, seconded by Walker; motion carried.