

Meeting Minutes - Draft

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

Tuesday, October 25, 2022	Regular	Walton Building
3:00 PM		Board Room
		300 S. Providence Rd.

I. CALL TO ORDER

Chair Moore called the meeting to order at 3:31 p.m.

- Present: 6 Anne Moore, Anne Clark, Peter Koukola, Becky Wischmeyer, Marty Walker and Chris Kelly
- Excused: 2 John Clark and Robert Ross

II. INTRODUCTIONS

Members and Staff introduced themselves.

III. APPROVAL OF AGENDA

Clark made a motion to approve the agenda, seconded by Koukola; motion carried.

IV. APPROVAL OF MINUTES

October 20, 2021 DRAFT Minutes

Attachments: 10.20.21 DRAFT USS Columbia Minutes

Koukola made a motion to approve the October 20, 2021 minutes, seconded by Clark; motion carried.

V. OLD BUSINESS

None.

VI. NEW BUSINESS

- Ask Mayor Buffaloe to Write a Letter Inviting CDR Corey Barksdale for a Namesake City Visit.

Chair Moore would like the Mayor to invite Corey Barksdale to the Namesake city visit. Moore also discussed expanding the size of the task force in order to help with quorum and it would be nice to have new members.

- Recommendations to Mayor Buffaloe to Replace Chief Markgraf on the Task Force.

Moore made a motion to recommend the individual that the Friends of USS Columbia committee proposed, seconded by Koukola; motion carried.

- 2023 Plans/Suggestions

Members discussed the namesake city visit briefly and will discuss in greater detail at the Friends of USS Columbia meeting immediately following this meeting.

VII. REPORTS

None.

VIII. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF

None.

IX. NEXT MEETING DATE

To be discussed at the Friends of the USS Columbia meeting immediately following this meeting.

X. ADJOURNMENT

Motion to adjourn the meeting made by Koukola, seconded by Clark, meeting adjourned at 3:40 p.m.