

York Community Infrastructure and Education Committee (LB 357)
Minutes for September 21, 2021 (7:00 PM)
Corrected and approved – December 21, 2021

Present: Shelia Hubbard, Christi Lones, Tony North, Amie Kopcho and Barb Skaden.
Absent: Mathew Wagner, Dr. Mitch Bartholomew

The meeting was called to order with Open Meeting Act announcements. The meeting announcement was publicized in the York News Times.

The minutes from the June meeting and the Special August meeting were approved with all members present voting to approve each. Christi Lones moved and Barb Skaden seconded the motion to approve the June minutes. Tony North moved and Aime Kopcho seconded the motion to approve the special meeting minutes. Both motions carried with no opposing votes.

The primary task for the meeting was to develop a working plan for discussions over the scheduled quarterly meetings for the committee. Discussion was held with no formal votes that proposed the following:

- Add revenue and expenditure reports per quarter to the agendas of each meeting.
- Schedule celebrations when bonds are paid off with media coverage
- Quarterly Scheduled Discussions:
 - September – review of final budget actions, press release and celebration of accomplishments
 - December – visit school projects and proposed projects
 - March – estimations of available funds and bond obligations for the next year; 2022-Development discussion with YCDC and Revisit percentage for YPS discussion.
 - June – Allocation Decisions

Tony North moved for adjournment and Barb Skaden seconded the motion. Motion carried by consent.