

- Election of officers

Commissioner Hubert Kluesner, who served as the chair of the nominating committee, presented a slate of officers for the BRPC Executive Board for consideration by the membership. It included the following:

- Chairman: Murray Bruer
- Vice Chairman: Hubert Kluesner
- Secretary: Steven Deves
- Treasurer: Mark Cross
- At large: Ryan Poston and Dan Colbert

Commissioner Kluesner announced the nominee(s) for each position and then entertained motions from the floor for each. With no nominations from the floor, Dan Hampson made the motion to accept and elect the slate of officers presented. Andrew Teschendorf seconded the motion. Approved unanimously.

BRPC Annual Report

BRPC Executive Director Mike Sutherland, along with BRPC staff members, presented the annual report of the organization's activities. This included reports on workforce development, transportation, solid waste management, community & economic development, various planning, homeland security and the technical assistance BRPC provides. Efforts have been made to increase communication with updates on the website and a newsletter. Members were provided with the dates applications are due in 2015 and encouraged to contact the organization if they have a project in mind or are in need of assistance.

Closing

Chairman Bruer thanked the executive board members for the extra time that was required of them as the organization searched for its new executive director and found a good candidate to fill the position.

With no other business to conduct, Ryan Poston made a motion to adjourn which was seconded by Dan Colbert. Meeting adjourned.

Approved on _____

Chairman _____