

1/11/05

Special Board Meeting

1/11/2005

4th Floor Conference Room, City Hall 50 Second Avenue Bridge Cedar Rapids, IA 52401

Present: David Zahn, Donald Thomas, Lyle Hanson, Paul Pate, Wade Wagner, Lu Barron, Linda Langston, Richard Bice

Staff: Karmin Bradbury, Marie DeVries, Pat Myers

Others: Media, Arthur Harrington, Attorney (mediator) from Milwaukee, Wisconsin

Notes: Quorum was determined and meeting was called to order by Chair, David Zahn, at 11:05 AM. Motion by Thomas to nominate the following slate of officers for 2005: Chair, David Zahn; Vice Chair, Lu Barron; Secretary, Paul Pate; Treasurer, Lyle Hanson. Seconded by Barron and motion carried. Langston noted that this would be the 4th term served by Zahn. Motion by Pate to designate Donald Thomas as the non-officer Board member to the Executive Committee. Seconded by Hanson and motion carried. Motion by Thomas to keep all Committees the same as the previous year. Seconded by Hanson and motion carried.

Meeting adjourned at 11:10 AM and re-adjourned upon the arrival of Arthur Harrington at 11:30 AM.

Mr. Arthur Harrington, the mediator proposed by the Chamber of Commerce, introduced himself and gave a brief biographical sketch of his background, especially noting his work with environmental issues. He answered questions from Board members regarding his approach to mediation, timeline, knowledge of Iowa law, size of mediation committee, and fee structure. Harrington said the whole process is driven by the parties, with direction from the mediator.

Meeting adjourned at 12:02 PM.

*Minutes from the most recent regular board meeting will not be posted until they are approved at the next regular board meeting.

Copyright 2008-2009. Cedar Rapids Linn County Solid Waste Agency. All rights reserved.