

The UDMO Zone 3 Advisory Board met Thursday, March 13, 2008, 11:30 a.m. via conference call.

PRESENT:

Lorna Burnside	Buena Vista
Connie Herpst	Buena Vista
Pat Hill	Humboldt
Jane McCormick	Pocahontas

ABSENT:

Carolyn Stull	Buena Vista
Harley Hett	Humboldt
Jo Anne Henrichs	Humboldt
Vince Triggs	Pocahontas
Elva Barnett	Pocahontas

STAFF PRESENT:

Ron Ludwig, Gina Lowman Hall

Chairperson Burnside called the meeting to order.

Additions/Changes to Agenda

None at this time.

Election of Representatives

Motion: Hill moved to re-elect Vince Triggs as the Pocahontas County public representative serving on the Zone 3 Advisory Board and Lorna Burnside as the Buena Vista County public representative serving on the Zone 3 Advisory Board and the multi-county board.

Second: McCormick

Discussion: No further discussion

Action: Motion carried

Approval of Minutes from 10/11/07 Zone 3 Advisory Board Meeting

Motion: Burnside moved to approve the 10/11/07 Zone 3 meeting minutes

Second: McCormick

Discussion: No further discussion

Action: Motion carried

Agency Update – Ron Ludwig

Ludwig gave an update on current happenings within the agency.

Next Meeting Date

The next meeting will be held Thursday, 4/10/08, 10 a.m., at the Pocahontas Pizza Ranch.

Adjournment

Motion: Herpst

Second: Hill

Discussion: No further discussion

Action: Motion carried



Gina Lowman Hall, Recorder