

- 5:15 p.m. Call to Order.
Roll Call.
Board and Commission Overview:
1. Vacancy Summary
- 5:15 p.m. A. EDC/TIFA/BRA -- 1 expiring term
1. Expiring Terms and Vacancies
 2. Applicants
 3. Attendance Summary
- 5:35 p.m. B. Environmental Board -- 2 expiring terms / 2 vacancies
1. Expiring Terms and Vacancies
 2. Applicants
 3. Attendance Summary
- 5:45 p.m. C. Historic District Commission -- 2 expiring terms / 2 vacancies
1. Expiring Terms and Vacancies
 2. Applicants
 3. Attendance Summary
- 6:00 p.m. D. Human Services Board -- 2 expiring terms / 3 vacancies
1. Expiring Terms and Vacancies
 2. Applicants
 3. Attendance Summary
- 6:30 p.m. E. Park Board -- 2 expiring terms / 2 vacancies
1. Expiring Terms and Vacancies
 2. Applicants
 3. Attendance Summary
- 6:40 p.m. F. Senior Citizens Adv Board - 2 expiring terms / 2 vacancies
1. Expiring Terms and Vacancies
 2. Applicants
 3. Attendance Summary
- Public Comment.
Board and Commission Appointment Discussion.
Adjournment.

October 4, 2022 Board & Commission Interviews UPDATED

	Interviews		5:15 p.m.	5:25 p.m.	5:45 p.m.	6:00 p.m.	6:20 p.m.	6:40 p.m.	Appointed:	End of Term:
Able to Attend?			EDC, TIFA & BRA	Environmental Board	Historic District Commission	Human Services Board	Park Board	Sr Citizen's Advisory Board		
	Applicants:		1 expiring term	2 expiring terms 2 vacancies	2 expiring terms 2 vacancies	2 expiring terms 3 vacancies	2 expiring terms 2 vacancies	2 expiring terms 2 vacancies		
Yes	John	Herberg	Member						10/1/2019	12/31/2022
Yes	Jason	Beasley - 1	Applicant							
Yes	Lauren	Tompkins - 1	Applicant							
?	Roglio	Batas - 2	Applicant							
?	Bruce	Jennings - 1	Applicant							
Yes	Joseph	Chamberlin, V. Chr.		Member					10/1/2019	10/1/2022
Yes	David	Lancaster		Member					1/11/2022	10/1/2022
?	Francis	Bonenfant-Juwong - 2		Applicant						
Yes	Cory	Sims - 1		Applicant						
NO	Charles	Alley - 3		Applicant						
Yes	Angelique	McGuire - 3		Applicant						
?	Josh	Piotter - 2		Applicant						
Yes	Rebecca	Lopez			Member				10/10/2017	12/31/2022
NO	Laura	Glass			Member				5/25/2022	12/31/2022
Yes	Francis	Bonenfant-Juwong - 1			Applicant					
Yes	Cory	Sims - 2			Applicant					
?	Lee	Taylor - 1			Applicant					
Yes	Roglio	Batas - 1			Applicant					
Yes	Effie	Kokkinos				Member			1/8/2013	10/1/2022
Yes	Brooke	Kolodzieczyk				Member			1/14/2020	10/1/2022
NO	Christopher	Alley - 2				Applicant				
NO	Renee	Mielke - 1				Applicant				
NO	George	Starrett - 1				Applicant				
?	Lee	Taylor - 1				Applicant				
?	Abigail	Davenport - 1				Applicant				
NO	Sarah	Stawowy - 1				Applicant				
Yes	Bridget	Lane - 1				Applicant				
Yes	Dustin	Black					Member		5/25/2021	10/1/2022
Yes	Charles	Mosser					Member		10/5/2021	10/1/2022
Yes	Chelsea	Huber - 1					Applicant			
NO	Charles	Alley - 1					Applicant			
Yes	Angelique	McGuire - 2					Applicant			
Yes	Katie	Ray - 2					Applicant			
?	Josh	Piotter - 1					Applicant			
NO	Emily	Coon - 1					Applicant			
Yes	Jennifer	Gomes - 1					Applicant			
NO	Douglas	Gilchrist, Chr.						Member	10/1/2019	10/1/2022
Yes	Sharon D.	White						Member	10/4/2016	10/1/2022
?	Linda	Zoeller						Member	10/9/2018	10/1/2022
NO	Sarah	Colgan - 1						Applicant		
NO	Katie	Ray - 1						Applicant		
Yes	Renee	Mielke - 2						Applicant		
NO	George	Starrett - 2						Applicant		
?	Lee	Taylor - 2						Applicant		
Yes	Joan	Stommen - 2						Applicant		

The Portage City Council
Special Meeting with Boards/Commissions Applicants
October 4, 2022

5:15 p.m.	EDC, TIFA & BRA	1 expiring term	Six-year terms, expiring December 31. Nine members, meeting when called at City Hall
5:25 p.m.	Environmental Board	2 expiring terms, 2 vacancies	Three-year terms, expiring October 1. Nine members, meeting on the second Wednesday of every month at 7:00 p.m. at City Hall
5:45 p.m.	Historic District Commission	2 expiring terms, 2 vacancies	Three-year terms, expiring December 31. Nine members, meeting on the first Wednesday of every month at 8:15 a.m. at City Hall
6:00 p.m.	Human Services Board	2 expiring terms, 3 vacancies	Three-year terms, expiring October 1. Nine members, meeting on the first Thursday of every month at 6:30 p.m. at City Hall
6:20 p.m.	Park Board	2 expiring terms, 2 vacancies	Three-year terms, expiring October 1. Nine members, meeting on the first Wednesday of every month at 6:30 p.m. at various parks/Stuart Manor
6:40 p.m.	Senior Citizens Advisory Board	2 expiring terms, 2 vacancies	Three-year terms, expiring October 1. Nine members, meeting on the third Wednesday of every month at 2:30 p.m. at Portage Senior Center

Board Member	August 25 2020	May 4 2022	July 11 2022									
Jeffrey Monroe	Present	Present	Absent									
Devrim Yaman	Present		-----									
Daniel Vomastek	Present	Present	E									
Eric Alburtus	E	E	E									
Keith Lewandowski	Present	Present	Present									
Bradley Galin	Present	Present	Present									
J William Lenehan Jr.	Present	E	Present									
Jacob Barker	Present	Present	Present									
John Herberg		Present	Present									
Todd Campbell		Present	Present									

EDC/TIFA and Brownfield Redevelopment Board* Attendance

2020-2022

Board Member	July 23, 2019	Oct. 04, 2019 BRA	Nov. 19, 2019 BRA	June 18, 2020 BRA	August 25 2020 BRA					
Jeffrey Monroe	Present	Present	Present		Present					
Devrim Yaman	E	Present	E	Present	Present					
Daniel Vomastek	E	Present	E	Present	Present					
Eric Alburtus	Present	Present	E	Present	E					
Keith Lewandowski	Present	E	E	Present	Present					
Robert Kelber	-----	-----	Present							
Bradley Galin	Present	Present	Present	Present	Present					
Kelly LeBlanc	Present	-----	-----	-----	-----	-----				
J William Lenehan Jr.	Present	E		Present	Present					
Jacob Barker	Present	Present	Present	Present	Present					
John Herberg		Present	Present	Present	Present					

EDC/TIFA and Brownfield Redevelopment Board* Attendance

2019-2021

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6:40 p.m.	Senior Citizens Advisory Board	2 expiring terms, 2 vacancies	Three-year terms, expiring October 1. Nine members, meeting on the third Wednesday of every month at 2:30 p.m. at Portage Senior Center

2020 Environmental Board Attendance Chart

(X = Present)

Jamie Harmon, Liaison

Roger Lonoza <i>Chairperson Jan-Sept</i>	Deirdre Courtney <i>Vice-Chair Jan-Sept</i>	Chelsea Huber <i>Secretary</i>	Jerry Kroehn	Joseph Chamberlin <i>Vice-Chair Oct-Dec</i>	Thomas Shaffer <i>Chairperson Oct-Dec</i>	Lauren McMullan	Loren Kimeldorf	Kevin Park	Andrew Keeler <i>New member Oct</i>	Youth Advisory Member(s)	Date
X	X	X	X	X	X	X	X	X			January 18
X	X	X	X	Excused	X	X	X	X			February 12
X	Excused	X	Excused	X	X	X	X	X			March 11
											April 8 No Meeting
											May 13 No Meeting
											June 10 No Meeting
											July 8 No Meeting
X	Excused	X	X	X	X	X	X	Resigned			August 12
X	X	X	X	X	X	X	X				September 9
X	X	X	X	X	X	X	X		X		October 14
Excused	X	X	X	X	X	X	Excused		X	Grace X	November 11
X	X	X	X	X	Excused	X	Excused		Excused	Grace X	December 9

2021 Environmental Board Attendance Chart

(X = Present)

Jamie Harmon, Liaison

Thomas Shaffer <i>Chairperson</i>	Joseph Chamberlin <i>Vice-Chairperson</i>	Chelsea Huber <i>Secretary</i>	Jerry Kroehn	Deirdre Courtney	Roger Lonoza	Lauren McMullan	Loren Kimeldorf <i>Interim Secretary</i>	Andrew Keeler	Nicole Reid	Justin Gish	Chad Oberdoerster <i>Secretary eff Nov.</i>	Youth Advisory Member(s)	Date
X	X	X	X	X	X	X	Excused	Un-excused				Grace X	Jan 13
X	Excused	X	X	X	X	X	X	Un-excused				Grace X	Feb 10
X	X	X	Excused	X	Excused	Excused	Excused	X				Grace X	March 10
X	X	X	X	X	X	Excused	Excused	Un-excused				Grace X	April 14
X	X	X	X	X	X	Excused	X	Un-excused				Grace X	May 12
X	Excused	X Resigned	X	X	Excused	X	X	Resigned				Grace X	June 9
					Resigned								July 8 No Meeting
X	X		X	X		X	X						August 11
X	X		X	X		Excused	X					Grace X	Sept 8
X	X		X	Excused		X	X		X		X		Oct 20
X	X		X	X		Excused	X		X	X	X	Grace X	Nov 10
X	X		X	X		Excused Resigned	Excused		X	X	X	Grace X	Dec 8

2022 Environmental Board Attendance Chart

(X = Present)

Jamie Harmon, Liaison

Thomas Shaffer <i>Chairperson</i>	Joseph Chamberlin <i>Vice-Chairperson</i>	Chad Oberdoerster <i>Secretary 1/1-5/11</i>	Jerry Kroehn	Deirdre Courtney	Loren Kimeldorf	Nicole Reid	Justin Gish <i>Secretary 5/11-current</i>	David Lancaster	Youth Advisory Member(s)	Date
										Jan 12 Cancelled
X	X	X	X	Un-excused	X	Excused	X	X	Grace F	Feb 9
X	X	Excused	X	X	Excused	X	X	X	--	March 9
X	X	Excused Resigned	X	Excused	X	Excused	Excused	X	--	April 13
X	Excused		X	X	Excused	Resigned	X	X	--	May 11
X	X		X	X	Excused		X	X	--	June 8
										July - No Meeting
			X	X	X		X	X		August 10
										Sept 14
										Oct 12
										Nov 9
										Dec 14

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5:45 p.m.	Historic District Commission	2 expiring terms, 2 vacancies	Three-year terms, expiring December 31. Nine members, meeting on the first Wednesday of every month at 8:15 a.m. at City Hall
6:00 p.m.	Human Services Board	2 expiring terms, 3 vacancies	Three-year terms, expiring October 1. Nine members, meeting on the first Thursday of every month at 6:30 p.m. at City Hall
6:20 p.m.	Park Board	2 expiring terms, 2 vacancies	Three-year terms, expiring October 1. Nine members, meeting on the first Wednesday of every month at 6:30 p.m. at various parks/Stuart Manor
6:40 p.m.	Senior Citizens Advisory Board	2 expiring terms, 2 vacancies	Three-year terms, expiring October 1. Nine members, meeting on the third Wednesday of every month at 2:30 p.m. at Portage Senior Center

Historic District Commission 2022 Attendance Roster

MEETING	Jessie Duniphin	Anthony Amarasinghe	Suzanne Nemeth	Katie vanLonkhuyzen	Martha Deming Maytnier	Nick Meyle	Jeremy Custer	Becky Lopez	Laura Glass
January	PRESENT	UNEXCUSED*	EXCUSED	PRESENT	PRESENT	PRESENT	EXCUSED	EXCUSED	PRESENT
February	CANCEL	CANCEL	CANCEL	CANCEL	CANCEL	CANCEL	CANCEL	CANCEL	CANCEL
March	PRESENT	UNEXCUSED*	PRESENT	PRESENT	PRESENT	PRESENT	CANCEL	PRESENT	PRESENT
April	PRESENT	NO LONGER COMMISSIONER	EXCUSED	EXCUSED	PRESENT	PRESENT	RESIGNED	EXCUSED	PRESENT
May	EXCUSED	-	PRESENT	PRESENT	EXCUSED	PRESENT	-	PRESENT	PRESENT
June	PRESENT	-	EXCUSED	PRESENT	EXCUSED	EXCUSED	-	PRESENT	EXCUSED
July	PRESENT	-	PRESENT	PRESENT	EXCUSED	PRESENT	-	PRESENT	EXCUSED
August	CANCEL	CANCEL	CANCEL	CANCEL	CANCEL	CANCEL	CANCEL	CANCEL	CANCEL
September	PRESENT			PRESENT	PRESENT	PRESENT			PRESENT
October	CANCEL	CANCEL	CANCEL	CANCEL	CANCEL	CANCEL	CANCEL	CANCEL	CANCEL
November									
December									
Total Absences									

(*) = unexcused

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Board Member	Jul-21	Aug-21	Sep-21	Oct-21	Nov-21	Dec-21	Jan-22	Jan-22	Feb-22	Mar-22	Apr-21	May-21	Jun-21	Jul-22	Aug-22	Sep-22	October, 2022
		No Meeting			No Meeting		Weather Cancelled	Special Mtg		No Meeting	No Meeting		No Meeting	No Meeting	No Meeting		
Nadeem Mirza	Excused		Excused	Present		Term exp											
Effie Kokkinos	Present		Present	Excused		Present	Weather Cancelled	Present	Excused			Excused				Present	
Fiorella Spalvieri	Present		Excused	Present		Present		Present	Present			Present			Excused	Excused	
Stephanie Upshaw	Present		Excused	Absent		Excused		Excused	Absent			Absent				Resigned	
Alice Mwanda	Present		Present	Resigned													
Tim Henson	Excused		Present	Resigned													
Brooke Kolodzieczyk	Excused		Present	Present		Excused		Present	Present			Present				Present	
Barbara Sagara	Present		Present	Present		Present		Present	Present			Present				Excused	
Cristy Cate	Absent	Removed	-	-													
Jihan Young				Present		Present		Excused	Present			Present				Present	
Erin Tornello				not sworn in		Present		Unexcused	Present			Excused				Excused	
John Dillworth				Present (not sworn in)		Present		Present	Present			Present				Present	
Monica Lloyd								Present	Present			Excused				Present	
<u>YAC</u>																	
Fayyaz Razi	Present		Present	Temp Resignation								Excused				Present	
Riley Thomas				Absent		Present		Present	Present			Excused					
Mason Teachman				Resigned													
Aanya Goel				Resigned													

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PARK BOARD ATTENDANCE

	10/2/19	11/6/19	12/4/19	1/8/20	2/5/20	3/4/20	4/1/20	5/6/20	6/3/20	7/1/20	8/5/20	9/2/20
Kathleen Hoyle	Present	Present	Present	Present	Present	Present	Cancelled	Cancelled	Present	Present	-	Present
Jon Peer	Present	Present	Present	Present	Present	Present	Cancelled	Cancelled	Present	Present	Present	Present
Tara Gish	Present	Present	Present	Present	Present	Present	Cancelled	Cancelled	Present	Present	Excused Absence	Present
Elanor Riley	Excused Absence	Present	Present	Present	Present	Present	Cancelled	Cancelled	Present	Present	Present	Present
Thomas Cedoz	-	Present	Present	Present	Excused Absence	Present	Cancelled	Cancelled	Excused Absence	Excused Absence	Present	Excused Absence
Lana Escamilla	Present	Excused Absence	Present	Excused Absence	Excused Absence	Present	Cancelled	Cancelled	Excused Absence	Excused Absence	Excused Absence	Excused Absence
Daniel Jassim	-	Present	Present	Present	Excused Absence	Excused Absence	Cancelled	Cancelled	Present	Present	Present	Present
Jeana Koerber	-	Present	Present	Present	Excused Absence	Present	Cancelled	Cancelled	Present	Excused Absence	Present	Present
Leanne Phelan	-	Present	Present	Present	Excused Absence	Present	Cancelled	Cancelled	Present	Present	Present	Excused Absence
Tim Young	Present	Present	Present	Present	Present	Present	Cancelled	Cancelled	Present	Present	Present	Present
Una Metzger	Present	Present	Present	Present	Present	Present	Cancelled	Cancelled	Excused Absence	-	Present	Present
Rod Russell	Present	-	-	Present	Present	Cancelled	Cancelled	Cancelled	-	-	-	-
Kazmira Herberger	Present	Present	Present	Present	-	Present	Cancelled	Cancelled	-	-	-	-
Ray Waurio	-	-	-	-	-	Present	-	-	-	-	-	-

Lauren Lott	-	-	-	-	-	-	-	-	-	-	Present	-
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PARK BOARD ATTENDANCE

	10/7/20	11/4/20	12/2/20	1/13/21	2/3/21	3/3/21	4/7/21	5/5/21	6/2/21	7/7/21	8/4/21	9/1/21
Kathleen Hoyle	Present	Present	Cancelled	Present	Present	-	-	-	-	Present	Present	Present
Jon Peer	Present	Present	Cancelled	Present	Present	Present	Present	Present	Present	Present	Present	Excused Absence
Tara Gish	Present	Present	Cancelled	Present	Present	Present	Present	Excused Absence	Present	-	Present	Present
Elanor Riley	Present	Present	Cancelled	Present	Present	Present	Present	Present	Present	-	Present	Present
Daniel Jassim	Present	Present	Cancelled	Present	Present	Present	Present	Present	Present	Present	Excused Absence	Present
Jeana Koerber	Excused Absence	Present	Cancelled	-	Present	Present	Excused Absence	Present	-	-	-	-
Kandarp Patel	-	-	-	Present	Present	Excused Absence	Unexcused Absence	Present	Unexcused Absence	-	Unexcused Absence	Unexcused Absence
Leanne Phelan	Present	Excused Absence	Cancelled	Present	Present	Present	Excused Absence	Excused Absence	Excused Absence	-	-	-
Tim Young	Present	Excused Absence	Cancelled	Present	Present	Excused Absence	Present	Present	Excused Absence	-	Present	Present
Una Metzger	Present	Present	Cancelled	Present	-	-	Present	Present	Present	-	Present	Present
Rod Russell	-	-	Cancelled	-	-	-	-	-	-	-	-	-
Joe Wilhelme	-	-	-	-	-	-	Present	-	Present	-	-	-
Russell Phillips	-	-	-	-	-	-	Present	-	-	-	-	-
Dustin Black	-	-	-	-	-	-	-	-	Present	Present	Present	Present
Dawn Smith	-	-	-	-	-	-	-	-	Present	Present	Present	Present

PARK BOARD ATTENDANCE

	10/6/21	11/3/21	12/1/21	1/5/22	2/2/22	3/2/22	3/21/22	4/6/22	5/4/22	6/8/22	7/13/22	8/3/22
Kathleen Hoyle	Present	Present	Cancelled	Present	Cancelled	-	Present	Present	Present	-	Present	Cancelled
Jon Peer	Present	Present	Cancelled	Present	Cancelled	Present	Present	Excused	Present	Present	Present	Cancelled
Tara Gish	Excused	Unexcused	Cancelled	Present	Cancelled	Present	Excused	Present	Present	Present	Present	Cancelled
Elanor Riley	Present	Present	Cancelled	-	Cancelled	Present	Present	Present	Present	Present	Present	Cancelled
Daniel Jassim	Present	Present	Cancelled	Present	Cancelled	Present	Present	Present	-	-	-	Cancelled
Charles Mosser	Present	Present	Cancelled	Present	Cancelled	Excused	Excused	Present	Present	Excused	Excused	Cancelled
Kandarp Patel	Present	Present	Cancelled	Excused	Cancelled	Present	Unexcused	Excused	Present	Present	Excused	Cancelled
Tim Young	Present	Present	Cancelled	Excused	Cancelled	Present	Excused	Present	Present	Present	Present	Cancelled
Una Metzger	Present	Present	Cancelled	Present	Cancelled	Present	-	Present	Present	Present	-	Cancelled
Rod Russell	-	-	Cancelled	-	Cancelled	-	-	-	-	-	-	Cancelled
Joe Wilhelme	-	-	Cancelled	-	Cancelled	-	-	-	-	Present	-	Cancelled
Russell Phillips	-	-	Cancelled	-	Cancelled	-	-	-	-	-	-	Cancelled
Dustin Black	Present	Excused	Cancelled	Present	Cancelled	Excused	Present	Present	Present	Present	Present	Cancelled
Dawn Smith	Excused	Present	Cancelled	Present	Cancelled	Present	Present	Present	Present	Present	Present	Cancelled
Annie Pryor	-	-	-	-	-	Present	-	-	-	-	-	Cancelled

PARK BOARD ATTENDANCE

	9/7/22	10/5/22	11/2/22	12/7/22								
Kathleen Hoyle	Present											
Jon Peer	Present											
Tara Gish	Present											
Elanor Riley	Present											
Charles Mosser	Present											
Kandarp Patel	Present											
Tim Young	Present											
Una Metzger	-											
Rod Russell	-											
Joe Wilhelme	-											
Russell Phillips	-											
Dustin Black	Present											
Dawn Smith	Present											
Annie Pryor	-											

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5:25 p.m.	Environmental Board	2 expiring terms, 2 vacancies	Three-year terms, expiring October 1. Nine members, meeting on the second Wednesday of every month at 7:00 p.m. at City Hall
5:45 p.m.	Historic District Commission	2 expiring terms, 2 vacancies	Three-year terms, expiring December 31. Nine members, meeting on the first Wednesday of every month at 8:15 a.m. at City Hall
6:00 p.m.	Human Services Board	2 expiring terms, 3 vacancies	Three-year terms, expiring October 1. Nine members, meeting on the first Thursday of every month at 6:30 p.m. at City Hall
6:20 p.m.	Park Board	2 expiring terms, 2 vacancies	Three-year terms, expiring October 1. Nine members, meeting on the first Wednesday of every month at 6:30 p.m. at various parks/Stuart Manor
6:40 p.m.	Senior Citizens Advisory Board	2 expiring terms, 2 vacancies	Three-year terms, expiring October 1. Nine members, meeting on the third Wednesday of every month at 2:30 p.m. at Portage Senior Center

Senior Citizen Services Advisory Board Attendance

2021-22	Art Roberts	2		Two meetings so far this fiscal year (September was a tour of the building site)
	Bill Wieringa	2		
	Douglas Gilchrest	2		
	Joe Magalski (Alt)	2		
	John Lobo	1		
	Larry Smith	2		
	Linda Zoeller	2		
	Mary Lou Petrulio	0		
	Sharon White	2		
	Trudy Riker	2		
	Genevieve Kim	1		
				Youth Advisory Committee Portage
2020-21	Art Roberts	6		There were a total of 7 meetings No youth participant due to Covid
	Bill Wieringa	5	2	
	Douglas Gilchrest	7		
	Joe Magalski (Alt)	7		
	John Lobo	6	1	
	Larry Smith	6	1	
	Linda Zoeller	6	1	
	Mary Lou Petrulio	7		
	Sharon White	5	2	
	Tony Lorentz (Alt)	6	1	
	Trudy Riker	6	1	
2019-20	Art Roberts	8	1	There were a total of 9 meetings. (resigned) (resigned) (Joined the board in Dec)
	Bill Wieringa	7	2	
	Jean Wenz	7	2	
	Mary Lou Petrulio	8	1	
	Sharon White	8	1	
	Trudy Riker	8	1	
	Jo McCrumb (Alt)	9		
	Larry Smith	8	1	
	Linda Zoeller	9		
	Douglas Gilchrest	9		
	Tony Lorentz (Alt)	9		
	Joe Magalski	3		
2018-19	Art Roberts	8	3	There were a total of 11 meetings. (resigned)
	Bill Wieringa	10	1	
	Jean Wenz	9	2	
	Mary Lou Petrulio	11		
	Sharon White	9	2	
	Trudy Riker	9	2	
	Jo McCrumb (Alt)	1	3	
	Larry Smith	9	2	
	John Lobo	4	1	