

MINUTES
WATAUGA CHARTER REVIEW COMMISSION
REGULAR MEETING
WEDNESDAY, SEPTEMBER 19, 2018
CITY COUNCIL CHAMBER, 7105 WHITLEY ROAD
6:00 P.M.

Members present:

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|-------------------|-------------|
| Pete Beierschmitt | Chairperson |
| Leah Chauvin | Member |
| Becky Hartless | Member |
| Andy Ivey | Member |
| Chase Poorman | Member |
| Kip Woodruff | Member |

with

| | |
|-------------------|------------------------------|
| Zolaina R. Parker | City Secretary/Staff Liaison |
| Mark Taylor | Council Member Place 6 |
| Mark Daniel | City Attorney |

and Cristy McCauley Member (absent)

CALL TO ORDER

Chairperson Beierschmitt called the meeting to order at 6:00 p.m.

CITIZEN'S OPEN FORUM

There were no citizens' comments at this time.

APPROVAL OF MINUTES

1. Minutes of September 27, 2017

Member Hartless made the motion to approve the minutes of the September 27, 2017 meeting.

The motion was seconded by Member Ivey. Motion carried unanimously.

2. Minutes of July 11, 2018 Meeting

Member Hartless made the motion to approve the minutes of the July 11, 2018 meeting.

The motion was seconded by Member Ivey. Motion carried unanimously.

NEW BUSINESS

1. Discussion and action on selection of officers

a) Chairperson

Chase Poorman was nominated as Chairperson by Member Woodruff, seconded by Member Hartless, Vote was unanimous.

b) Vice-Chairperson

Pete Beierschmitt was nominated as Vice-Chairperson by Member Woodruff, seconded by Member Ivey. Vote was unanimous.

c) Secretary

Becky Hartless was nominated as Secretary by Member Chauvin, seconded by Member Poorman. Vote was unanimous.

ADJOURNMENT

With there being no further business to discuss at this time, Chairperson Beierschmitt adjourned the meeting at 6:03 p.m.

APPROVED: this the 30th day of July, 2019.

SIGNED: this the 30th day of July, 2019.

APPROVED:

Pete Beierschmitt /s/

Chairperson

ATTEST:

Andrea Gardner /s/

City Secretary

Secretary

Becky Hartless /s/

Secretary