

**WEST CENTRAL REGION SCIP IMPLEMENTATION PROJECT**

**REGIONAL COUNCIL  
Meeting #2**

**May 18, 2010  
1:00 PM – 3:00 PM**

**La Crosse County Administrative Center  
400 4<sup>th</sup> Street North  
La Crosse, WI**

**- Meeting Minutes -  
approved**

**I. Call to order/roll call**

John Ross called to order the meeting at 1:02pm.

**II. Approval of minutes**

Steve Schiffli made a motion to approve the minutes from the April 20 meeting. Motion was seconded by Michelle Hartness. Motion passed unanimously.

**III. Public comment**

There was no public comment.

**IV. New business**

John Ross discussed the hopes for the meeting.

Council discussed questions regarding the group and process. They included: size of the commission, voting arrangement, and public involvement of meetings.

Jennifer Lord (OJA) gave a presentation of OJA and the project. Lord discussed OJA website, office structure, and the SCIP project process. Discussion ensued. Discussion included: the charter, by-laws, voting arrangement (vote is per member, not per county), and public involvement (one location in region for public to attend if done by teleconference).

After discussion regarding the make-up of the Council and discussion regarding how and who will be on the Council, it was determined that EM Directors or those present would go back to their respective counties and discuss with applicable associations, groups, and individuals to determine if there is interest in serving on the Council and/or if there is a desire to have only the EM Director serve on the Council. John Ross directed members to document the Council member process and persons to both Ross and Eric Anderson via a letter or email. This notification needs to be received by June 15<sup>th</sup>.

**V. Other business**

There was no other business.

**VI. Adjournment**

John Ross adjourned the meeting at approximately 2:40pm.

Minutes submitted by: Eric Anderson