

**MINUTES OF COMMUNITY ADVISORY BOARD MEETING
TUESDAY, 9/13/11, 4:15 P.M.**

Board Members Present: Dave Thomason, Jo Balda, Barbara Buchanan, Bonnie LaForest, Cathy Niiro, Gene Barner
Not Present: Ethelinda Larcena, Lauren Nelson, Beth Connors
Dept. Staff Present: Chief Rick Wallace, Martha Folsom
Also Present: Island County Commissioner Angie Homola

The meeting was called to order by Thomason at 4:13 p.m. in the Police Department Conference Room.

Thomason said that, except for approving the July minutes, the remainder of the meeting would be given over to Commissioner Homola's presentation, with no other Agenda items presented, unless any CAB member had something they wished to bring up.

AGENDA TOPICS

1. **July Minutes:** No discussion. Barner moved to approve the July minutes, Niiro seconded. Unanimous approval. The July minutes were approved as presented.
2. **Commissioner Homola Presentation:** Commissioner Homola asked CAB members to introduce themselves. She gave a short history, saying that she was here before the CAB last year where she talked about State of the County. She provided a Handout to CAB members, and proceeded with her presentation.

The meeting was adjourned at 5:10 p.m. on 9/13/11.

The next CAB meeting will be held on Tuesday, 11/8/2011 in the OHPD Conference Room.

Prepared by M. Folsom