



**City of Moorhead
Committee of the Whole
Meeting Minutes
May 22, 2017 at 5:30 PM
City Hall Council Chambers**

Pursuant to due call and notice thereof, a regular meeting of the Committee of the Whole was held in the City Hall Council Chambers, on May 22, 2017, at 5:47 PM.

Roll call of the members was made as follows:

1st Ward Council Member:	Mari Dailey	Present
1st Ward Council Member:	Sara Watson Curry	Present
2nd Ward Council Member:	Melissa Fabian	Present
2nd Ward Council Member:	Heidi Durand	Present
Mayor:	Del Rae Williams	Present
3rd Ward Council Member:	Brenda Elmer	Present
3rd Ward Council Member:	Joel Paulsen	Present
4th Ward Council Member:	Steve Gehrtz	Absent
4th Ward Council Member:	Chuck Hendrickson	Present

Committee of the Whole Meeting

1. [Lakes Country Service Cooperative Update presented by Jane Eastes, Director of Operations, and Holly Witt, Member Services](#)

Minutes: Jane Eastes, Director of Operations and Holly Witt, Member Services, provided a brief update on the Lakes Country Service Cooperative.

2. [Sheltering Churches Program Update](#)

Minutes: Reverend Michelle Webber provided a brief update on the closing of the Shelter Churches program.

3. [Human Rights Commission](#)

Minutes: Tia Braseth, Community Development Program Administrator, and Lisa Bode, Community Development Services Manager, provided a brief update on the Human Rights Commission and provided a recommendation on the future of the Committee.

4. [2017 Cleanup Week After Action Report](#)

Minutes: Steve Moore, Public Works Director, provided a brief recap of the 2017 clean up.

Meeting adjourned at 7:17 pm

APPROVED BY:

Del Rae Williams
Mayor

ATTEST:

Michelle French
City Clerk

The proceedings of this meeting are digitally recorded and are available for public review.

*Respectfully submitted by:
Michelle French, City Clerk*