

**INSURANCE & SAFETY COMMITTEE MINUTES
AUGUST 2ND, 2011**

SIGN IN

RON SIMPSON

WALMER SCHMIDTKE

DON THOMPSON

ED HAGNAUER

JACK JENKINS

JERRY WILLIAMS

BRENDA WHITAKER

BILL DAVIS

JUDY WHITAKER

VIRGIL KAMBARIAN

PAUL JACKSTADT

DAN MCDOWELL

SIMPSON CALLED MEETING TO ORDER.

MOTION BY SCHMIDTKE, SECOND BY WILLIAMS TO GO INTO CLOSED. MOTION CARRIED.

MOTION BY WILLIAMS, SECOND BY DAVIS TO COME OUT OF CLOSED SESSION. MOTION CARRIED.

MOTION BY WILLIAMS, SECOND BY DAVIS TO ADJOURN. MOTION CARRIED.

MEETING ADJOURNED.