I. MINUTES
   1. Director’s Meeting minutes of October 15, 2012.

II. REPORTS ON BOARDS/COMMITTEES/COMMISSIONS/CONFERENCES
   1. District Energy Corporation (DEC) - Camp
   2. West Haymarket Joint Public Agency - Carroll

III. APPOINTMENTS/REAPPOINTMENTS

IV. REQUESTS OF COUNCIL FROM MAYOR

V. MISCELLANEOUS

VI. CITY COUNCIL MEMBERS

VII. MEETINGS/INVITATIONS
   See Invitation List

VIII. ADJOURNMENT
Present: Carl Eskridge, Vice Chair; DiAnna Schimek; Doug Emery; Jonathan Cook; and Gene Carroll.

Absent: Adam Hornung, Chair; and Jon Camp

Others: Rick Hoppe, Chief of Staff; Trish Owen, Deputy Chief of Staff; and Denise Pearce, Senior Policy Counsel

Vice Chair Eskridge opened the meeting at 2:08 p.m. and announced the location of the Open Meetings Act.

I. MINUTES
   1. Director’s Meeting minutes of October 15, 2012.
      With no corrections the above minutes were approved.

II. REPORTS ON BOARDS/COMMITTEES/COMMISSIONS/CONFERENCES
   1. District Energy Corporation (DEC) - Camp
      Councilman Camp absent.

   2. West Haymarket Joint Public Agency - Carroll
      The West Haymarket Joint Public Agency meeting canceled.

III. APPOINTMENTS/REAPPOINTMENTS
     None

IV. REQUESTS OF COUNCIL FROM MAYOR
    Hoppe stated nothing at this time.

V. MISCELLANEOUS
   None

VI. CITY COUNCIL MEMBERS
    No comments

VII. MEETINGS/INVITATIONS
     See Invitation List

VIII. ADJOURNMENT
     Vice Chair Eskridge adjourned the meeting at 2:10 p.m.