Present: Roy Christensen, Carl Eskridge, Bennie Shobe, Cyndi Lamm, Jon Camp, Jane Raybould, and Leirion Gaylor Baird

Others Present: Rick Hoppe, Mayor’s Office. Teresa Meier, City Clerk, Jeff Kirkpatrick, City Attorney. Other department Directors’ Chair, Bennie Shobe opened the meeting at 2:25 p.m.

I. MINUTES
Directors’ minutes from July 9, 2018 approved and adopted (6-0).

II. ADJUSTMENTS TO AGENDA
None

III. CITY CLERK
Under Public Hearing – Liquor Resolutions –Items 4.a. and 4.b. and items 4.c. through 4.e. will be called together. Item 4.f. has a request to withdraw.

IV. MAYOR’S OFFICE
Due to time constraints no report was provided.

V. BOARDS/COMMITTEES/COMMISSION REPORTS
1. Funders Group – Gaylor Baird (07.12.18)
   Report is delayed to July 23, 2018 Directors’ Meeting

2. ISPC – Gaylor Baird (07.12.18)
   Report is delayed to July 23, 2018 Directors’ Meeting

3. Parks & Rec – Gaylor Baird (07.12.18)

5. JBC – Lamm, Gaylor Baird (07.13.18)
   Report is delayed to July 23, 2018 Directors’ Meeting

6. PBC – Camp, Raybould (07.10.18)
   Report is delayed to July 23, 2018 Directors’ Meeting

VI. ADJOURNMENT
Vice-Chair, Raybould adjourned the meeting at 2:28 p.m.