

REPRESENTATIVE POLICY BOARD

EXECUTIVE COMMITTEE

JANUARY 15, 2025

MEETING TRANSCRIPTION

Bob:

Welcome to the Executive Committee meeting for January 15th. First item on the agenda is the Safety Moment, snow shoveling safety. Don't shovel after eating or while smoking, take it slow. Stretch before you begin, shovel only fresh powdery snow. It's lighter. Push the snow rather than lifting it and use a small shovel and only partially through, lift with your legs, not your back. We'll see if we get some snow this year.

Okay, we have done the safety moment. Next, is the approval of the minutes from our last meeting in October.

Jamie:

I'll make the motion to approve.

Stephen:

Second.

Bob:

All those in favor, please say aye.

Committee members:

Aye.

Bob:

I guess we are going to see if we can get a Blue Drop update. So that would mean we need to vote to go into executive session. I believe we can invite everyone who is here and also remote, which would be Mark and Jeff. All those in favor of going into executive session please say aye.

Committee members:

Aye.

[EXECUTIVE SESSION FROM 5:05 P.M. TO 5:53 P.M.]

Bob: Okay, we're recording?

Jennifer: We are recording.

Bob: Next is RPB committee agendas and issues. I don't know if there's committees or any issues? Okay. Mark's not here, but I don't believe Land Use is having any problems.

Our next meeting then is going to be in April, three months from now. And hopefully be a lot of more good news to share. Who knows, we may be having some heavy discussions.

Is there any new business anyone wants to bring up? Hearing none. I'd like to thank you all for coming. I know it's very good sharing information-

Naomi: I do have something.

Bob: Okay.

Jennifer: In April, would we have [inaudible 00:01:17] put our new system in?

Naomi: April 2nd is when it's supposed to go live, right?

Sunny: Right. The CIS project.

Naomi: Yes.

Sunny: April 2nd is what the planned date of launch is.

Naomi: Yes.

Sunny: And at this point we are still hoping that we will meet the date. The next 12 weeks are going to be challenging because there's a lot of work that needs to go on by different, I would say, function groups and subject matter experts. We are in almost to the closing stages of, hopefully, the testing phase and then going into the training phase.

And, generally, I would say the testing phase is always testing. And then once the training starts again it's going to be taking the people from customer service who are answering phone calls and then putting them to the new system. It's always a challenge, right?

So, hopefully, I think we have people that are folks who are working as part of the change management. And we can certainly give you an update for sure. I don't know, what date does it fall next [inaudible 00:02:20]?

Bob: This will be-

Sunny: April?

Bob: ... April 16th.

Sunny: April 16th. Yes, should be okay. You will be right in the middle of the budget sessions as well. So we'll be doing presentations on the budgets [inaudible 00:02:30] Carol.

We can certainly update you. By that time, we will have a fairly good idea as to... We will have launched it and what the teething issues are.

Jamie: I don't know if this is new business, but it was mentioned I think at the last RPB meeting briefly the possibility of doing something in commemoration of Larry. And I don't know, but is there a working group looking at doing anything? Is it on hold for now because of all of what's going on? Is there anybody tasked with-

Sunny: I think David is doing [inaudible 00:03:04].

Jamie: Okay. Thank you David.

David: Yes, we are looking into this. We're having staff, at least initially, begin to look at what some concepts are that may be acceptable to the family, and be respectful in terms of the business. So there are steps being worked on that right now.

Certainly anything would come before you folks to let you be aware of it, and make sure that it's going to be collaborative among all the boards as a staff.

Jamie: Thank you David.

Tim: Shall I make a motion to adjourn?

Bob: Sure.

Vin: I'll second that.

Bob: All those in favor of adjournment, please say, "Aye."

Committee: Aye.

Bob: Any opposed? Thank you very much everybody.