I. Call to Order and Roll Call

Julie Patrick, Chair called the meeting to order at 9:03 a.m. Julie Patrick, Chair called Sarah Knaperek to call roll. A quorum was present.

The meeting was noticed and properly posted.

Committee Members Present
Julie Pastrick, Chair
David Bentler
Bill Assenmacher
Ben File
Angela Harmon
Gary Kellogg
Kip Kempton
Ellen Kretsch
Nolan Larson
Les Orzechowski
Stephen Rutherford
D.L. Wilson
Keith Watkins

Committee Members Absent
Julie Engel
Terri Lynn Grier
LeRoy Shingoitewa
Matthew Mandel
ACA Staff Members
Ken Chapa
Sarah Knaperek
Rich Blau

Guests Present
Dr. Ioanna Morfessis

II. Welcome
Julie Pastrick, Chair welcomed the Committee by stating that the Council is coming together nicely and thanked the members for their willingness to serve and their commitments.

III. Approval of Minutes of May 22, 2013
David Bentler moved to approve the May 22, 2013 minutes, Gary Kellogg seconded the motion. Motion was approved.

IV. Rural Presentation-Dr. Ioanna Morfessis
Dr. Morfessis also went through a thorough presentation on Committee member profiles and mission statement. She concluded her presentation by going through an exchange with each member present as to why they accepted appointment to the RBDAC Committee and how it impacts the Counties they represent.

V. Review of Certified Sites

VI. Rural Grants Review/Discussion
The Committee discussed the Infrastructure Enhancement and Economic Development Program.
  a. Infrastructure Enhancement
  b. Economic Development Program

VII. Call to Council Members for Future Agenda Items
There were no future items to discuss.

VIII. Call to Public
No Public Comments were made.

IX. Adjournment
Nolan Larson moved to adjourn the meeting, Gary Kellogg seconded. Motion approved.

The Committee adjourned at 1:24 p.m.