

CICA Board Meeting Sept 27, 2022

Attendance: Bob Earnest, Deb Hall, Kel Haney, Laura Summa, Ben Yosua-Davis,
Minutes taken by Eliza Adams

Elaine will step off the board, but remain on Housing Policy

Bob spoke about the visit and tour of Ware-Butler lumber mill, panelization process, and design process.

The board started looking at the document, **Housing New Construction Process - DRAFT**

Point was made that a surveyor may not be necessary. Reference item #6 of Site Selection

This document will not be publicly posted, but a slimmed down version will be made public. There was a question about whether this was a publicly open meeting, and it was determined this is not a public meeting because it is the board of CICA.

Meeting ended abruptly when the internet connection was lost.

The document will be emailed by Ben to all participants for final approval.