MINUTES
RECORDS COMMISSION
DECEMBER 19, 2000

A meeting of the Village of Powell Records Commission was held on December 19, 2000, and called to order at 6:00 p.m. by Chairman Keith Shumate. Members present were Ken Molnar, Director of Law, Stephen A. Lutz, Village Manager, and Nanette J. Metz, Finance Director. Also present was Dawn Nauman, Secretary for the Records Commission.

Review and Approval of Amendment to Schedule of Records Retention

MOTION: Mr. Lutz moved to approve the amendment to the Schedule of Records Retention. Mr. Molnar seconded the motion. The motion was unanimously approved.

Other Commission Business
There was none.

Adjournment
The Commission adjourned at 6:15 p.m.

Date minutes approved:

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Keith Shumate Date
Records Commission