

**JSCA Operations Committee  
DRAFT Meeting Minutes  
September 22, 2008**

**Present:** Mark Scott, Chair; Mike Cotter, General Manager.  
**Regrets:** Chris Stairs, Gail Owen.

**1. Approval of Operations Committee Minutes**

Minutes of August 18, 2008 combined Operations and Planning meeting approved.

**2 2009 Operations Committee Budget**

The committee previewed some of the bigger ticket items contemplated within the 2009 Budget year including: compound drainage, recycling compound replacement, rooftop deck awning, energy saving plan implementation, etc. The committee prepared the draft 2009 Operations Budget for review by the JSCA Treasurer and approval by the Board.

**2. Next Meeting**

October 22 @ 1900H