

District 8 Public Works

NRAC Budget and Work Plan Approval

Meeting Agenda

Call to Order

Chair Lisa King

Chair Lisa King called order – District 8 Public Works Integrating Committee Meeting at 9:07 AM.

I. Roll Call

Chair Lisa King

NRAC Member	Present	Absent
Lisa King, Chair	X	
Dan Rice, Vice Chair	X	
Chris Ludle		X
Larry Fulton		X
William Funk	X	
Ana Burns		X
Joseph Leslie	X	
Dennis Stoiber	X	
Robin Christensen	X	

Reported by *Gabriel Durrant*, we have a quorum for the NRAC Budget and Work Plan Approval Meeting on Thursday, December 18th, 2025 at 9:08 am

II. Approval of Previous Minutes**Chair Lisa King**

NRAC Member	Aye	Nay
Lisa King, Chair	X	
Dan Rice, Vice Chair	X	
Chris Ludle		
Larry Fulton		
William Funk	X	
Ana Burns		
Joseph Leslie	X	
Dennis Stoiber	X	
Robin Christensen	X	

Motion

Member Dennis Stoiber made a motion to *Approve* the **11-16-25 Minutes** as presented, and it was seconded by *Vice Chair Dan Rice*, all *in favor: 6, oppose: 0, 11-16-25 Minutes* were **Approved** with 0 abstentions.

III. Review of Budget and Work Plan for FY 26 Rd 20**Chair Lisa King**

NRAC Member	Aye	Nay
Lisa King, Chair	X	
Dan Rice, Vice Chair	X	
Chris Ludle		
Larry Fulton		
William Funk	X	
Ana Burns		
Joseph Leslie	X	
Dennis Stoiber	X	
Robin Christensen	X	

Motion

Vice Chair Dan Rice made a motion to *Approve* the **Budget and Work Plan for FY 26 Rd 20** as presented, and it was seconded by *Member Dennis Stoiber*: all in favor: **6**, oppose: **0**, **Budget and Work Plan for FY 26 Rd 20** was *Approved* with 0 abstentions.

IV. Virtual Meeting Policy

NRAC Member	Aye	Nay
Lisa King, Chair	X	
Dan Rice, Vice Chair	X	
Chris Ludle		
Larry Fulton		
William Funk	X	
Ana Burns		
Joseph Leslie	X	
Dennis Stoiber	X	
Robin Christensen	X	

Motion

Vice Chair Dan Rice made a motion to *Approve* the **NRAC District 8 Virtual Meeting Policy** with clarification on items for time and emergencies, and it was seconded by *Member Joseph Leslie*: all in favor: **6**, oppose:**0**, **NRAC District 8 Virtual Meeting Policy** was *Approved* with 0 abstentions.

V. Old Business

Nomination reviews: Erica Matheny – Tinker’s Creek Watershed Partners
January Miller - Conservancy for Cuyahoga Valley National Park

VI. Adjournment

Motion

Member Dennis Stoiber made a motion to *adjourn* the **NRAC Budget and Work Plan Approval Meeting, and** it was seconded by Member William Funk: *all in favor: 9, oppose: 0*, the **NRAC Budget and Work Plan Approval Meeting** was *adjourned* at 9:35AM

*These minutes were recorded, prepared, and represent the writer's best recollection of the items discussed by: Gabriel Durrant, Senior Administrator
Department of Community and Economic Development, GIS and Planning on 12/22/2025*