

**MOUNTAIN LAKES DISTRICT
COMMISSIONERS TECHNOLOGY AD HOC COMMITTEE
At the District Office with Zoom Access August 19, 2021
*UNAPPROVED***

Call to Order: Bob Long called the meeting to order at 9:04 am.

Roll Call:

Committee Members: Bob Long, Brian Loutrel, Kristi Garofalo and Don Drew were present.

Guests Present: None

Public Present In-Person: None

Public Present via Zoom: None

Online Meetings Equipment Project:

Brian Loutrel shared a revised proposal from Profile Technologies that included a 17" laptop and the Logitech Rally Plus equipment package as the Committee discussed and agreed in a previous meeting.

The Committee reviewed the proposal, noting the Rally Video Conferencing device from Profile Technologies was priced significantly differently than the quotes found online. Bob Long noted he found better prices and availability from Amazon for the laptop computer needed to run the online meeting system.

After further review and discussion, the Committee agreed to contact Profile Technologies for an explanation about the price differences. ***Brian Loutrel will contact Profile Technologies for an explanation of the prices and when he receives a response, he will forward the information to the other Committee members and a new meeting date will be set – either Friday, August 20 at 2:00pm or Monday, August 23 at 2:00 pm – for further discussion and decision.***

Adjournment: Bob Long moved to adjourn; Brian Loutrel seconded and the motion passed. The meeting adjourned at 9:37 am.

Respectfully submitted by,
Kristi Garofalo