

Meeting Minutes

February 15, 2018 8:00 a.m.

The meeting was called to order by President Mike Hortin at 8:12 a.m. Present: Mike Hortin, Eric Veech, Zach Hyde, David Carr, Cassandra Wilcoxon, Katie Sellmeyer, Manny Wei, Kent Bohnhoff, Angela Binnion

Dave made a motion to approve Minutes of the January meeting and the motion was seconded by Zach
Treasurers Report was given. Eric motioned to the accept the report seconded by Zach.

OLD BUSINESS

Cassandra updated with info regarding Friends Creek Meeting February 28 at 6 p.m. Wayne Kenny will be the speaker.

Things are coming together for Annual Meeting and elections. The Speaker will be Mike Ward. Angela is working to get everything together for meeting.

Statement of Economic Interest were submitted.

City Agreement was approved. Dave and Cassandra attended the meeting and the motion to approve was passed unanimously.

NEW BUSINESS

LUC meeting will be next week.

Tree planter was rented.

STAFF REPORTS

Manny—enclosed

Cassandra—Enclosed

Kent—Enclosed. Kent will be retiring the end of this month

Angela—Nothing further to report

Motion was made by Zach and seconded by Eric to adjourn.