

CALL TO ORDER: DAVID B. ERWIN 7:00 PM
PRESENT: CHAIRMAN DAVID B. ERWIN; BOARD MEMBERS WARREN W. BAKER, DANIEL C. BOWER, FRANK R. CURRERI,
DOUGLAS R. COLE, BETSEY I. HALE GARY B. ROUSH; CEO RITA Y. MCCARTHY, ATTORNEY DAVID F. ENGLISH

AGENDA

1. RESOLUTION TO APPROVE THE MINUTES OF THE OCTOBER 6, 2016 MEETING.

MOTION BY: GARY B. ROUSH SECONDED BY: DANIEL C. BOWER
DISPOSITION: 7-0

2. RESOLUTION TO APPROVE PAYMENT OF BILLS AS LISTED IN THE ABSTRACT.

MOTION BY: BETSEY L. HALE SECONDED BY: FRANK R. CURRERI
DISPOSITION: 7-0

3. RESOLUTION TO APPROVE THE 2017 BUDGET.

MOTION BY: FRANK R. CURRERI SECONDED BY: WARREN W. BAKER
DISPOSITION: 7-0

4. RESOLUTION TO ADJOURN THE MEETING AT 7:06 PM.

MOTION BY: GARY B. ROUSH SECONDED BY: BETSEY L. HALE
DISPOSITION: 7-0

RESPECTFULLY SUBMITTED:

RITA Y. MC CARTHY, CHIEF EXECUTIVE OFFICER

NOVEMBER 29, 2016