

OPEN TO PUBLIC:

Chairman Scott Trowse opened the meeting to the public. No one from the public came forward, thereupon Chairman Scott Trowse set forth the motion seconded by Sal Poli to close the public portion of the meeting.

ALL IN FAVOR / Motion Carried

ADJOURNMENT:

Thereupon Chairman Scott Trowse set forth the motion seconded by Sal Poli to adjourn the meeting.

ALL IN FAVOR / Motion Carried

Meeting adjourned at 7:36 p.m.

Respectfully submitted by:

Linda Roetman, Board Secretary