

Approved January 27th, 2017 meeting minutes with the following changes are attached:

MEMBER BENTLEY: I have one on page 30, Line 21.
It's change Bruce to Bryce.

MS. STEWART: Page 30, Line 21, Bruce to Bryce.
And that would be -- For the record Susan Stewart. That would be in addition to the changes that I recommended in your action item request. (Attached Agenda Item 3).

CHAIRMAN CLUTTS: Also on page 24, line 18, I would change that from Stan to Susan.

MEMBER CATES: Stan Stewart, huh?

MS. STEWART: I've been called a lot of things.
Never Stan.

CHAIRMAN CLUTTS: Also on page 22, line 23, I think it's important that \$30 be referenced as 30 million at least with an M or something.

MEMBER BENTLEY: We have numerous statements in here that say five and 30 instead of five million and 30 million all the way through.

CHAIRMAN CLUTTS: Yeah. I think those need to be identified because in some places it's just not consistent. We don't want to reference it was either five dollars or \$30. Are there any other comments? I would entertain a motion for acceptance and approval with the comments made.

MEMBER HAND: So moved. Member Hand. So moved.

MEMBER CATES: I'll second.

CHAIRMAN CLUTTS: All those in favor.
(The vote was unanimously in favor of the motion)

CHAIRMAN CLUTTS: Any opposed? Motion carries.