MINUTES WORKSHEET

TUESDAY,	June 14,	2016				
BOARD ME						
OPENED:		P.M	,			
CALL TO C)RDER/ 1	NVO	CATION/ PI	EDGE OF A	LLEGIAN	CE
MEMBERS PR	ESENT:					
MEMBERS AE	BSENT					
	# PER	SONS	N ATTENDAN	ICE		
BRIEF PUB	BLIC CON	MME	NT (2 minute l	mit per person)		
Opened		p.m	(F F /		
Closed		p.m.				
*Motion by				Support	t by	
to app ADD		nda fo	r tonight's me	eeting. (with ac	dditions or a	leletions)
ADD	- 1. 2.					
DELE	ETE -1.					
	2. MOTIO I	N CAR	RIED BY VOI	CE VOTE		
sb™ # 4				C .	1	
*Motion by	prove the	e Mini	ites of	Support	by	as presented.
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M	OTION: C	ARRII	D BY VOICE	VOTE		
*Motion by		- 1	wata Daviah	Support	by	
то ар	prove the	HCC	ounts Payab	i e Oi		
	Aye N	lay				
Sutherby						

Aye	Nay
	Aye

to approve Departmental Reports as presented

MOTION: CARRIED BY VOICE VOTE

*Motion by

Support by

	A140	Nov
	Aye	Nay
Sutherby		
Ambs		
Brittain		
Pickett		
Manke		
Stack		
Southworth		

MOTION: CARRIED

***Motion** by

Support by

	Aye	Nay
Sutherby		
Ambs		
Brittain		
Pickett		
Manke		
Stack		
Southworth		

MOTION: CARRIED

*Motion by

Support by

	Aye	Nay
Sutherby		
Ambs		
Brittain		
Pickett		
Manke		
Stack		
Southworth		

*Motion by

Support by

	Aye	Nay
Sutherby		
Ambs		
Brittain		
Pickett		
Manke		-
Stack		
Southworth		

MOTION: CARRIED

*Motion by

Support by

	Aye	Nay
Sutherby		
Ambs		
Brittain		
Pickett		
Manke		
Stack		
Southworth		

MOTION: CARRIED

*Motion by

Support by

	Aye	Nay
Sutherby		
Ambs		
Brittain		
Pickett		
Manke		
Stack		
Southworth		

	Aye	Nay
Sutherby		
Ambs		
Brittain		
Pickett		
Manke		
Stack		
Southworth		

MOTION: CARRIED

*Motion by

Support by

	Aye	Nay
Sutherby		
Ambs		
Brittain		
Pickett		
Manke		
Stack		
Southworth		

MOTION: CARRIED

*Motion by

Support by

	Aye	Nay
Sutherby		
Ambs		
Brittain		
Pickett		
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Stack		
Southworth		

*Motion by

Support by

	Aye	Nay
Sutherby		
Ambs		
Brittain		
Pickett		
Manke		
Stack		
Southworth		

MOTION: CARRIED

*Motion by

Support by

	Aye	Nay
Sutherby		
Ambs		
Brittain		
Pickett		
Manke		
Stack		
Southworth		

MOTION: CARRIED

*Motion by

Support by

	Aye	Nay
Sutherby		
Ambs		
Brittain		
Pickett		
Manke		
Stack		
Southworth		

	Aye	Nay
Sutherby		
Ambs		
Brittain		
Pickett		
Manke		
Stack		
Southworth		

MOTION: CARRIED

*Motion by

Support by

	Aye	Nay
Sutherby		
Ambs		
Brittain		
Pickett		
Manke		
Stack		
Southworth		

MOTION: CARRIED

EXTENDED PUBLIC COMMENT: (3 minute limit per person)

Opened p.m. Closed p.m.

ADJOURNMENT

*Motion by Support by

to adjourn the Meeting at p.m.

MOTION CARRIED BY VOICE VOTE