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Members: Members: Chairman Carsten Springer, Allan Hess, Jason Holder, Patty Shogren, Judi Cogswell, Dave Caillouette

Alternate Ed Lang appointed a voting member

Others in attendance: Scott Borucki

Meeting called to order @ 7:30PM and televised.

Pledge of Allegiance was recited by those present.

At 7:35pm\_Patty made the motion, seconded by Jason, to enter into a non-public session under 91-A 3: II (d). Roll call vote: Carsten-yes, Jason-yes, Allan-yes, Patty-yes, Dave-yes, Ed-yes; motion passed.

Judi made the motion, seconded by Jason, to return to public session and seal the minutes. Roll call vote: Dave-yes, Allan-yes, Judi-yes, Jason-yes, Carsten-yes, Ed-yes; motion passed.

At 8:45pm Allan made the motion, seconded by Ed, to adjourn; motion passed.

Meeting was adjourned.

Respectively,

Patty Shogren (temporary recording secretary)

Amended/Approved on \_\_\_\_\_ by majority of the Commission