

Friday, September 8, 2017

**Members present:** Judge Screnock, Kevin Calkins, Jerry Strunz, Christopher Witek, Leonie Dolch, Lewis Lange, Brian Basham and Sharon Boesl

**Members absent:**

**Others Present:** Eric Miller, Chris Polzer, Regina Baldwin, Richard Bryant

The meeting was called to order at 12:22 p.m. Certification of Open Meeting compliance was given.

**Motion by Dolch, second by Lange to adopt agenda. Motion carried.**

**Motion by Dolch, second by Calkins, to approve the minutes of the two previous meetings. Motion carried.**

**Public Comment:**

None

**Communications:**

None

**Next Meeting and Agenda:**

Date and Time: **October 13, 2017** 12:00 p.m.  
Agenda items:

**Motion to adjourn the meeting by Strunz, second by Lange. Motion carried.**

Respectfully submitted; Leone Dolch