Members present
Carol Klein, Carol Stroker, Glenn Powers, James Hall, Monica Huddleston

Meeting called to order at 11:00AM
1. OPENING OF MEETING
Action (Consent), Procedural:

A. CALL TO ORDER
Monica Huddleston, Chair of Conservation and Community Committee chaired the meeting.
Per Bylaws, Article IX, Sec. 5, Jim Hall appointed himself to the Public Relations committee as a voting member of a committee to establish a quorum.

Action: B. APPROVAL OF AGENDA
TO APPROVE THE AGENDA

Motion by Carol Klein, second by James Hall.
Final Resolution: Do Pass
Aye: Carol Klein, Carol Stroker, Glenn Powers, James Hall, Monica Huddleston

2. NEW BUSINESS

Action, Information: A. 2019 1/10th and 3/16th Promote and Sustain Projects as presented to the Budget and Finance Committee for review - Mike Carson
Referral of 2019 1/10th and 3/16th Promote and Sustain Projects as presented to the Budget and Finance Committee for review

Motion by Carol Klein, second by James Hall.
Final Resolution: Do Pass
Aye: Carol Klein, Carol Stroker, Glenn Powers, James Hall, Monica Huddleston

3. UNFINISHED BUSINESS

4. ADJOURNMENT
Action: A. ADJOURN
Motion by Carol Klein, second by Glenn Powers.
Final Resolution: Do Pass
Aye: Carol Klein, Carol Stroker, Glenn Powers, James Hall, Monica Huddleston