

VI. MINUTES

June 20, 2016 – Regular Meeting

A motion to approve the minutes was made by Mr. Smith and seconded by Mr. DeRochi. The motion carried on the following roll call vote:

Ayes: Matthews, DeRochi, Sarle, Smith and Chang

Nays: None

July 18, 2016 – Regular Meeting

A motion to approve the minutes was made by Mr. Smith and seconded by Ms. Graham. The motion carried on the following roll call vote:

Ayes: Cheskis, Matthews, DeRochi, Graham, Sarle, Smith and Chang

Nays: None

There being no further business to come before the Board, the meeting was adjourned at 7:55 p.m.