Present- R. Hodapp, B. Wing, R. Schaefer-Board; J. Kolb, J. Morales, M. Johnson, L. Thompson

1. President R. Hodapp called the meeting to order at 7:04 P.M.
2. J. Kolb provided a summary of the Findings and Order of the Board Establishing Petitioned Project.
3. J. Morales made a presentation highlighting the process of the project beginning with the Technical Study in 2015 to present.
4. R. Hodapp opened it up for public comment. There were no comments from the public.
5. Motion by B. Wing, second by R. Schaefer to closed the public comment period. Motion passed 3-0.
7. Motion by B. Wing, second by R. Schaefer to adjourn the public comment period. Motion passed 3-0.

Submitted by,
Ruth Schaefer
Secretary