February 14, 2018  
4:00 pm

Public Meeting Minutes (Approved 3/14/2018)


1. The meeting was called to order at 4:04 pm by Tom Griggs. The minutes of the meeting were taken by Tom Griggs.

2. Board members present:

   In person:
   Thomas J. Griggs  
   M. Maureen Anders  
   James R. Anderson  
   Bridget A. O’Brien Swartz  
   Elizabeth B. Ortiz

   By Telephone:
   Troy Bales  
   Monica H. Donaldson Stewart  
   Norm Hulcher  
   Ilene J. Lashinsky  
   Melinda K. Poppe  
   David E. Shein  
   Brad Jardine

   Also present in person:  
   Bar Staff Penny Lewis and Sarah Corpening

3. Call to the Public. There were no members of the public in attendance. Penny Lewis informed the Board that there were no public requests or comments.

4. The January 10, 2018 minutes were approved by unanimous consent.

5. The general meeting adjourned at 4:25 p.m.

Respectfully submitted,

Thomas J. Griggs