

Commission Minutes

Date: July 6, 2016 Time: 8 a.m.

Commissioners Present: Sam Goodman, David Botts, Joe Ruscha

Commissioners Absent:

1. Motion to approve Agenda:

J. Ruscha made a motion and S. Goodman seconded to approve the agenda.

Roll call vote was unanimous.

2. Motion to approve Minutes:

D. Botts made a motion and J. Ruscha seconded to approve the minutes of June 29.

Roll call vote was unanimous.

OLD BUSINESS:

1.

NEW BUSINESS:

1. S. Goodman made a motion and D. Botts seconded to approve invoice #9 and sign the Notice to Proceed for BRO-26. Roll call vote was unanimous.

Commission adjourned at 4:00 pm