

Commission Minutes

Date: October 22, 2018 Time: 8 a.m.

Commissioners Present: Sam Goodman, Tim Selvey, David Botts

Commissioners Absent:

1. Motion to approve Agenda:

T. Selvey made a motion and D. Botts seconded to approve the agenda.

Roll call vote was unanimous.

2. Motion to approve Minutes:

S. Goodman made a motion and T. Selvey seconded to approve the minutes of October 17.

Roll call vote was unanimous.

OLD BUSINESS:

1.

NEW BUSINESS:

1. The Commission met with Drew Landoll to discuss the Empire wind farm.

2. D. Botts made a motion and T. Selvey seconded to approve Court Order #1706 concerning the distribution of funds to roads. Roll call vote was unanimous.

3. S. Goodman made a motion and T. Selvey seconded to make no changes to the CERF annual contribution. Roll call vote was unanimous.

Commission adjourned at 11:00 am

Roll call vote was unanimous.