

The meeting was continued by discussing proposed locations for the communication towers. Board Professional Conley recommended the development of site standards. He described what would be the process of the checklist and approvals for the said towers for the Board Members.

NEW BUSINESS: None.

Recommendations from the Engineer: Nothing further to report.

Recommendations from the Solicitor: None.

There was no correspondence to review before the Board.

There being no other official business to come before the Board, Chairperson Fisher called for a motion for adjournment at 7:35 P.M.

MOTION FOR ADJOURNMENT:

OFFERED BY: Mr. Hudgins

SECONDED BY: Ms. Marra

ROLL CALL: All Present Voted In Favor

Respectfully submitted by:

Monserrate Gallardo

Monserrate Gallardo
Board Secretary