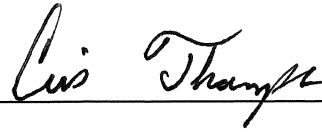


Next, Discussion and possible action on matters or status related to the dam. Evans will begin organizing a plan for the maintenance repairs to the spillway and dam. Put together a scope of work, materials and degree of concern action items. Call on a volunteer group when the work is to be scheduled. Notifications will be sent out in advance.

Next motion was made to adjourn, motion was seconded, meeting was adjourned at 11:30



President



Secretary