

8 existing conditions memo's and are working on updating based on Director's comments;
Consultant is at the very beginnings of recommendation and progress is still being made.

7. **Adjournment.** Meeting adjourned at 7:12 p.m. on motion by Mr. Roger, second by Mr. Reardon, and a vote of 6 YAYS, 0 NAYS, 0 ABSTAIN.

DRAFT for Approval

