

Community Building Development Team

Special Electronic Vote

February 10, 2016

An electronic vote was taken via email on February 10, 2016 regarding the following:

Tim Platz is not able to do the survey of the land on the north side of the creek. It is going to have to be done by FTC&H - Fishbeck, Thompson, Carr and Huber, Inc.

I, (Carolee Cole) would like to make a motion to approve FTC&H to do the surveying necessary to obtain permits from the DEQ for an amount not to exceed \$6,000.

If someone could please provide a second and we could then vote electronically that would be appreciated.

Dale Larson supported.

Yes votes, via email, were Dale Larson, Nick Andres, Kurt Mabie, Sue Wolfe, Betty Truesdale and Carolee Cole.

Sally Howland, Tom Mabie and Julie Wheeler did not respond to the email.

Motion passed.