

3. Approve minutes of previous meetings

- Minutes of January 31, 2017 approved unanimously. Moved Marc/second Blayney.

4. Resolution on 'Doing Business As' Underwood Park & Recreation District

- Resolution from Attorney Leslie Haskell distributed. Read by Chair.
- Motion by Marc to approve the resolution with minor editorial syntactical changes. Seconded by Blayney Approved unanimously.

5. Other business

- Where will our archives/files/minutes be kept? A file box will be kept by the secretary until a desk and a file cabinet is appropriate.
- Lisa Brown has a website for grants and Blayney has obtained this. Also looked at Johanna Roe's forwarded website re rural communities. Alicia has done research at the library.

6. Public Comment

- Numerous comments made throughout the meeting by public in attendance.

7. Next Regular meeting date - March 21, 2017.

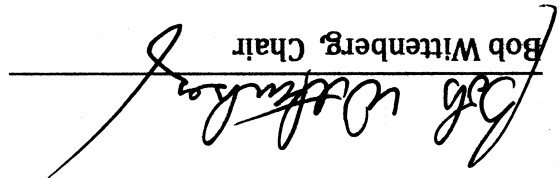
8. Schedule a Work Session for Budget - March 6, Monday, at 6 pm at UCC.

- Second work session scheduled for Marketing and Strategy - March 16, Thursday at 6 pm at UCC.

Meeting adjourned at 7:35 pm.

Approved March 21st, 2017

Bob Wittenberg, Chair



Blayney Myers, Secretary

