

Transcript of the Testimony of
CWMTF Meeting

October 4, 2016

CWMTF Board of Trustees Meeting



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BOARD OF TRUSTEES

CLEAN WATER MANAGEMENT TRUST FUND

MINUTES OF MEETING

TUESDAY, OCTOBER 4, 2016
2:04 P.M.

121 W. JONES STREET
RALEIGH, NORTH CAROLINA

APPEARANCE OF CWMTF BOARD OF TRUSTEES

Dr. Troy Kickler, Chairman
Johnny D. Martin
Frank Bragg (By Telephone)
E. Greer Cawood
Frederick Beaujeu-Dufour
Renee Kumor
William Toole
Charles Vines (By Telephone)
Robin Hackney (By Telephone)

APPEARANCE OF STAFF

Will Summer
Nancy Guthrie
Justin Mercer
Damon Hearne
Hand Fordham, Esq.
Bryan Gossage, Executive Director
Sydney McDaniel
Gwen McCullough
Larry Horton
Terri Murray

AGENDA

Clean Water Management Trust Fund
Meeting of the Board of Trustees
October 4, 2016 - 2:00 p.m.
121 W. Jones Street, Raleigh, NC 27603

Board of Trustees:

Dr. Troy Kickler (Chair), Frank Bragg, Greer Cawood,
Frederick Beaujeu-Dufour, Robin Hackney, Renee Kumor,
Johnny Martin, William Toole, Charles Vines

COMMENCEMENT

- 1) Call to Order (Chairman Kickler)
 - a) Welcome
 - b) Roll Call
 - c) Compliance with General Statute § 138A-15
General Statute § 138A-15 mandates that the Chair inquire as to whether any Trustee knows of any conflict of interest or the appearance of a conflict of interest with respect to matters on the agenda. If any Trustee knows of a conflict of interest or the appearance of a conflict of interest, please state so at this time.
- 2) Consent Agenda (Chairman Kickler)
 - a) Approval of the Minutes of the September 2016 Board Meeting
 - b) Construction contract extension request (existing Infrastructure Grant)
 - c) Transfer of contract 2013N-007 from NC Division of Parks and Recreation to The Conservation Fund
- 3) Legal Update - Hank Fordham
- 4) Executive Director's Update - Bryan Gossage

PUBLIC COMMENTS

The public is invited to make comments to the Board -
Chairman Kickler (Three Minutes per person)

OLD BUSINESS

- 1) Consideration of Stream Restoration/Innovative Stormwater Committee funding recommendations (Chairman Kickler)

ADJOURNMENT

1 P R O C E E D I N G S

2 CHAIRMAN KICKLER: Welcome. Welcome to the
3 Clean Water Management Trust Fund meeting on October
4 4th, 2016. We are located at the Nature Research
5 Center.

6 Today, the full board will hear what
7 are some other items of business, perfunctory matters,
8 but then the Board will hear the recommendations of
9 the Stream Restoration and Innovative Stormwater
10 Committee. We'll hear the recommendations from them
11 and vote on it.

12 But before we proceed any further, let
13 me take the roll. When I call your name, please
14 indicate you're presence, and if you're calling --
15 calling in, please, for the record, state your
16 presence in some fashion. Let the court reporter know
17 that you are calling. Let me know, as well, so we can
18 have that for the record.

19 Let the record show that Troy Kickler,
20 the Chair, myself, is present.

21 Frank Bragg?

22 MR. BRAGG: Present.

23 CHAIRMAN KICKLER: Greer Cawood?

24 MS. CAWOOD: Present.

25 CHAIRMAN KICKLER: Fred Dufour?

1 MR. DUFOUR: Present.

2 CHAIRMAN KICKLER: Robin Hackney? Robin
3 Hackney?

4 (No response.)

5 CHAIRMAN KICKLER: Renee Kumor?

6 MS. KUMOR: Present.

7 CHAIRMAN KICKLER: Johnny Martin?

8 MR. MARTIN: Present.

9 CHAIRMAN KICKLER: William Toole?

10 MR. TOOLE: Here.

11 CHAIRMAN KICKLER: Charles Vines? Charles
12 Vines?

13 (No response.)

14 CHAIRMAN KICKLER: Okay. We have seven in
15 attendance, whether in person or by phone. We have a
16 quorum, so we will proceed.

17 Let me read General Statute 138A-15 and
18 ask if there are any conflicts of interest or a
19 perception of one.

20 General 138A-15 mandates that the Chair
21 inquires to whether any Trustee knows of any conflict
22 of interest or the appearance of a conflict of
23 interest with respect to matters on the agenda. If
24 any Trustee knows of a conflict of interest or the
25 appearance of a conflict of interest, please state so

1 at this time.

2 MR. MARTIN: Mr. Chairman, I have the
3 appearance of a conflict of interest in decisions
4 regarding project number 2016-1002, the Coastal
5 Federation - Innovative Stormwater Management,
6 Wrightsville Beach. I will recuse myself, as I did
7 this morning.

8 CHAIRMAN KICKLER: Okay. Thank you.

9 MS. KUMOR: And Mr. Chairman, my appeared
10 conflict of interest will be for item number 4 under
11 Innovative Stormwater, 2016-1001.

12 CHAIRMAN KICKLER: Okay. Thank you. Is
13 there anyone else who has thought of a conflict of
14 interest or the appearance of one?

15 (No response.)

16 CHAIRMAN KICKLER: Okay. As always, as we
17 proceed, if you are reminded that there is a conflict
18 or perception of one, you can recuse yourself at that
19 time, as well as before we take a vote on the issue or
20 have extensive discussion.

21 Please put your cell phones on -- off
22 -- turn them off, silence them, and the same thing for
23 computers, as well.

24 Are there any revisions or additions to
25 the Agenda?

1 MR. GOSSAGE: None that I'm aware of.

2 CHAIRMAN KICKLER: Hearing none, is there a
3 motion to adopt the Agenda?

4 MS. KUMOR: So moved.

5 CHAIRMAN KICKLER: Trustee Kumor has made a
6 motion. Is there a second to adopt the Agenda?

7 MS. CAWOOD: Second.

8 CHAIRMAN KICKLER: Trustee Cawood has made a
9 second. If there is no discussion, all those in favor
10 of adopting the Agenda, please say, "Aye."

11 BOARD MEMBERS: Aye.

12 CHAIRMAN KICKLER: All those opposed?

13 (No response.)

14 CHAIRMAN KICKLER: All right. The motion
15 has carried. The Agenda has been adopted.

16 May I ask who is calling in?

17 MS. HACKNEY: It's Robin Hackney.

18 CHAIRMAN KICKLER: Robin Hackney. Let the
19 record show that Trustee Robin Hackney has called in.
20 And Trustee Hackney, do you have a conflict of
21 interest or the appearance of a conflict of interest
22 with anything that's on the adopted Agenda today?

23 MS. HACKNEY: I do not.

24 CHAIRMAN KICKLER: Okay. Thank you. Do you
25 have -- this question is for Trustees Hackney and

1 Bragg. Do y'all have a copy of the report of the
2 Stream Restoration/Innovation Stormwater Committee's
3 recommendations that was sent out -- email about 1:45
4 this afternoon?

5 MR. BRAGG: Yes, I do. Bragg.

6 CHAIRMAN KICKLER: Trustee Bragg has it.

7 MS. HACKNEY: Yes, I do. Robin Hackney.

8 CHAIRMAN KICKLER: Okay. Trustee Bragg has
9 a copy and Trustee Hackney has a copy, and everyone
10 here present has a copy, as well, including the court
11 reporter.

12 So we'll move on to Item 2, which is
13 the Consent Agenda. As the Board knows, any items can
14 be removed from the Consent Agenda for further
15 discussion when we get to Old Business. If no one
16 wants to remove an item from the Consent Agenda, is
17 there a motion to accept the Consent Agenda -- to
18 approve the Consent Agenda?

19 MR. MARTIN: So moved.

20 CHAIRMAN KICKLER: Trustee Martin had made a
21 motion. Is there a second?

22 MS. KUMOR: Second.

23 CHAIRMAN KICKLER: Trustee Kumor has made a
24 second. Is there any discussion regarding the Consent
25 Agenda?

1 (No response.)

2 CHAIRMAN KICKLER: If not, all those in
3 favor of approving the Consent Agenda, please say,
4 "Aye."

5 BOARD MEMBERS: Aye.

6 CHAIRMAN KICKLER: All those opposed?

7 (No response.)

8 CHAIRMAN KICKLER: The motion has carried.
9 The Consent Agenda has been approved.

10 The next item of business is our legal
11 update, and so I'll turn the time over to our counsel.
12 Thank you.

13 MR. FORDHAM: Thank you. I just have one
14 very short matter that relates to a conservation
15 easement in Montreat, North Carolina. And a gentleman
16 has bought a lot there and he cleared a little area in
17 the conservation easement and then he created a little
18 turn out on a portion that's in the conservation
19 easement. He has cured the area where he cleared
20 beside his lot. It's not a large area. Will can give
21 you more details if you'd like them. But there's a
22 little bit of disagreement as to who has the superior
23 property right with respect to the second part. I've
24 looked at it. I've talked with Will, and my
25 conclusion is that the Clean Water Management Trust

1 Fund -- that the conservation easement is superior to
2 any claim he would have to use this particular area
3 that he's encroaching in. Will is in the process of
4 talking to him, obviously, to do all this -- persuade
5 him that the best thing to do is just to fix it. Just
6 one little detail, the area that there's disagreement
7 right now about is within a paver (phonetic) street.
8 The street has never been developed. It's clearly
9 within the conservation easement, so it's just a legal
10 question of whether the State's interest in the
11 conservation easement is superior to -- to any private
12 right he would have in that street that was never
13 developed. And my opinion is that the State's right
14 is superior. But I'm just telling you that as a
15 head's up in case -- I anticipate it will all get
16 worked out, but I didn't want you to be caught cold by
17 it if it comes back up.

18 CHAIRMAN KICKLER: Thank you. The next item
19 is the Executive Director's Update. I'll turn it over
20 to Bryan Gossage.

21 MR. GOSSAGE: Thank you, Mr. Chairman.
22 There's not a whole lot today. This is our second
23 meeting in as many months, but it really is our last
24 meeting for the year. Typically, we have one meeting
25 per quarter. This is the fourth quarter, and usually

1 this is a meeting that we would hold if it's -- if
2 there's anything urgent. The meeting schedule this
3 year happened to fall this way. Next year we'll go
4 back to the regular three meetings for the first three
5 quarters and then only in the fourth quarter if there
6 is an urgency.

7 In front of you, you have your blue
8 folder and that has the -- we've been -- since June
9 we've done a monthly blue folder, either virtually or
10 in person, and there's not a lot in there. We haven't
11 had any letters of support or legislative updates or
12 anything like that. But you do have a snapshot of the
13 budget and it's in there as of this point. So those
14 are my remarks.

15 CHAIRMAN KICKLER: Thank you. Moving on to
16 the Public Comments section of the Agenda. The public
17 that's in attendance is welcome to make some comments.
18 Just limit the remarks to three minutes.

19 (No response.)

20 MR. GOSSAGE: Any praise or --

21 (Laughter.)

22 CHAIRMAN KICKLER: All righty. Well, then,
23 we'll move on to Old Business, and one item, but it's
24 a major item, is the Consideration of Stream
25 Restoration/Innovative Stormwater Committee funding

1 recommendations. As you know, the Committee met this
2 morning and deliberated on things like whether there
3 should be a cap, mainly like what that cap should be,
4 what that amount should be, and items of that nature.

5 Before we get into the Committee's
6 recommendations and discuss them and vote on them, in
7 the Committee meeting a question was raised regarding
8 provisional funds for Innovative Stormwater projects.
9 So I'll ask Nancy to update or remind us what the
10 Board concluded.

11 MS. GUTHRIE: Okay. The question that came
12 up in the Innovative Stormwater Committee meeting this
13 morning was the procedure is for additional revenue
14 funds that come in throughout the year be awarded to
15 projects that are on a provisional list. In the
16 Innovative Stormwater category it looks very likely
17 that very soon all of the applications will be funded
18 and there will be no provisional list for that
19 category of projects. So the question came up of what
20 to do with the projects or for the funding that would
21 come in throughout the year.

22 MR. GOSSAGE: That we funded up to the cap?

23 MS. GUTHRIE: That you -- yes. In June
24 2016, the Trustees, when setting forth the allocation
25 for each committee and each funding for project type

1 did have a provision for this situation that if there
2 was not -- well, the motion -- or what was approved
3 was if there is not 5 percent of the funds worth of
4 really quality Innovative Stormwater Projects, those
5 funds would be further divided two-thirds to the
6 Acquisition Program and one-third to the Stream
7 Restoration Program. And this past year, staff
8 interpreted that as if all of the Innovative
9 Stormwater have been funded, then we go to this
10 allocation of two-thirds to acquisition and one-third
11 to restoration.

12 CHAIRMAN KICKLER: Thank you. So that's in
13 place?

14 MS. GUTHRIE: Yes, it is.

15 CHAIRMAN KICKLER: Okay. All right. Well,
16 as I said earlier, the Committee met this morning, and
17 this morning I, as Chair of the Clean Water Management
18 Trust Fund, appointed Renee -- Trustee Renee Kumor to
19 be Chair of the Stream Restoration and Innovative
20 Stormwater Committee, but I -- I remained on the
21 Committee, but Trustee Kumor is Chair of that, and I
22 made that decision based on -- by being Chair of the
23 Clean Water Management Trust Fund.

24 So the Committee voted and the
25 Committee recommends that the Clean Water Management

1 Trust Fund cap each restoration funding award at
2 \$450,000. Is there a motion to accept the Committee's
3 recommendation?

4 MS. KUMOR: Mr. Chairman, the Committee
5 would like to make that recommendation -- that motion
6 to the full Board --

7 CHAIRMAN KICKLER: Okay.

8 MS. KUMOR: -- that we make that cap of
9 \$450,000.

10 CHAIRMAN KICKLER: Okay. Because the
11 Committee recommends it, there is a motion and second.
12 Is there any discussion regarding the Committee's
13 recommendation?

14 (No response.)

15 CHAIRMAN KICKLER: If there's no discussion,
16 all those in favor of adopting the Committee's
17 recommendation that the Clean Water Management Trust
18 Fund cap each restoration funding award at \$450,000,
19 please say, "Aye."

20 BOARD MEMBERS: Aye.

21 CHAIRMAN KICKLER: All those opposed?

22 (No response.)

23 CHAIRMAN KICKLER: The Committee's
24 recommendation has been adopted.

25 MS. KUMOR: Mr. Chairman, our next

1 recommendation would be to award the two planning
2 applications to the Town of Silva and to the Resource
3 Institute for 2016.

4 MR. FORDHAM: I do think it would be worth
5 saying the numbers on those since --

6 MS. KUMOR: Oh, I'm sorry. We would
7 recommend that Planning Application 2016-804 to the
8 Town of Silva, and 2016-803 to Resource Institute be
9 funded by the requested amounts.

10 CHAIRMAN KICKLER: Up to the requested
11 amounts?

12 MS. KUMOR: Up to the requested amounts,
13 yes.

14 CHAIRMAN KICKLER: The Committee has made
15 that recommendation, a motion and a second. Is there
16 any discussion or questions?

17 (No response.)

18 CHAIRMAN KICKLER: All those in favor of
19 adopting the Committee's recommendation, please say,
20 "Aye."

21 BOARD MEMBERS: Aye.

22 CHAIRMAN KICKLER: All those opposed?

23 (No response.)

24 CHAIRMAN KICKLER: The motion has carried.
25 Trustee Vines, is that you calling in?

1 MR. VINES: Yes. I've been on here for a
2 few minutes. I didn't want to interrupt the talking.
3 I had issues trying to get in earlier.

4 CHAIRMAN KICKLER: Okay. Well, thank you
5 for joining us. Before we proceed further, do you
6 have a conflict of interest or the appearance of a
7 conflict of interest with any item that we will be
8 discussing today?

9 MR. VINES: I do not.

10 CHAIRMAN KICKLER: Okay. Thank you. Do you
11 have the Committee's report -- recommendations I sent
12 out via email around 11:45 [sic] this morning?

13 MR. VINES: Yes, sir, I do. And I started
14 listening in back when Mr. Gossage was speaking, but I
15 didn't want to interrupt him at that time.

16 CHAIRMAN KICKLER: Okay. So you do have a
17 copy. Okay.

18 MR. VINES: Yes, sir, I do have it.

19 MR. GOSSAGE: Thank you, Charles.

20 MR. VINES: I apologize for getting in late,
21 but for some reason my number didn't work.

22 MR. MARTIN: Well, it's so good to hear your
23 voice.

24 CHAIRMAN KICKLER: All right. We will
25 proceed to the next item.

1 MS. KUMOR: Mr. Chair, do you want me to
2 read each number for all of them?

3 MR. FORDHAM: If you will refer to the title
4 and then refer to item number --

5 MS. KUMOR: Okay.

6 MR. FORDHAM: -- and then just say, "Item
7 number 3."

8 MS. KUMOR: Okay.

9 MR. FORDHAM: And then the --

10 MS. KUMOR: All right. In our report -- the
11 Committee's report of the Restoration/ISW Committee
12 Report for October 14 [sic] the Committee recommends
13 projects in our restoration -- Stream Restoration
14 Table, items numbered 1 through 11 to be funded in the
15 amounts set forth as requested meeting our cap of
16 \$450,000.

17 CHAIRMAN KICKLER: All right. The Committee
18 has made a recommendation that the projects on lines 1
19 through 11 -- the Committee had made a recommendation,
20 which means there's a motion and a second. The
21 Committee recommends that projects on lines 1 through
22 11 on the table -- below they have in front of you --
23 be funded in the amounts set forth up to the cap of
24 \$450,000. Is there any discussion?

25 (No response.)

1 CHAIRMAN KICKLER: All those in favor of the
2 Committee's recommendation, please say, "Aye."

3 BOARD MEMBERS: Aye.

4 CHAIRMAN KICKLER: All those opposed?

5 (No response.)

6 CHAIRMAN KICKLER: The motion carried. The
7 full Board approves the Committee's recommendation.
8 Trustee Kumor, what was the Committee's next
9 recommendation?

10 MS. KUMOR: The next -- in the continuation
11 of our Stream Restoration Table of Information, item
12 number 4 of our report, the Committee recommends that
13 the additional funds available to the Restoration
14 projects prior to July 1, 2017 be allocated to the
15 2016 Cycle Restoration List, subject to the cap of
16 \$450,000 per project in the order the scores are shown
17 on lines 12 through 22 on the table below.

18 CHAIRMAN KICKLER: The Committee has made
19 the recommendation so there's a motion and a second.
20 Is there any discussion regarding the Committee's
21 recommendation number 4?

22 (No response.)

23 CHAIRMAN KICKLER: Hearing none, all those
24 in favor, please say, "Aye."

25 BOARD MEMBERS: Aye.

1 CHAIRMAN KICKLER: Opposed?

2 (No response.)

3 CHAIRMAN KICKLER: The motion is carried.

4 The Board has approved the Committee's recommendation
5 number 4.

6 Moving on to the next part of the
7 Committee's work, which is the Report of
8 Recommendations regarding the Innovative Stormwater
9 Projects. So Trustee Kumor, what did the Committee
10 recommend to award?

11 MS. KUMOR: The first statement in our
12 report from our Committee is that we recommend that
13 the Clean Water Management Trust Fund cap for each
14 Innovative Stormwater Project funding be capped at
15 \$300,000.

16 CHAIRMAN KICKLER: Okay. Thank you. The
17 Committee has made its recommendation, and again, that
18 means there's a motion and a second. So is there any
19 discussion, comments or questions about this
20 recommendation?

21 (No response.)

22 CHAIRMAN KICKLER: Hearing none, all those
23 in favor, please say, "Aye."

24 BOARD MEMBERS: Aye.

25 CHAIRMAN KICKLER: Opposed?

1 (No response.)

2 CHAIRMAN KICKLER: The motion is carried.
3 The full Board recommends that the Clean Water
4 Management Trust Fund cap each Innovative Stormwater
5 Project Funding Award at \$300,000.

6 Okay. I've called on our legal counsel
7 to explain how we will proceed with voting on the
8 following projects.

9 MR. FORDHAM: On the Innovative Stormwater
10 projects, my suggestion would be that you group them 1
11 through 3 together. No one had a conflict regarding
12 that. Then you vote on 4 by separate motion, and
13 Trustee Kumor can recuse herself from that. Then you
14 take 5 separately. Everybody can vote on that. And
15 then you'll do 6, and Trustee Martin can recuse
16 himself from that.

17 MR. GOSSAGE: Can we do 1, 2, 3 and 5?

18 MR. FORDHAM: You can, but that's -- I
19 slightly think this would be a better way so there's
20 no question.

21 MRS. KUMOR: Mr. Chairman, the Committee
22 recommends the following projects be funded based on
23 the list that all members of the Board have, in
24 addition to those that have called in. The list is
25 from the Restoration and Innovative Stormwater

1 Committee. The first list, we recommend items 1, 2
2 and 3 be funded in the amounts as set forth below with
3 regard to our funding cap.

4 CHAIRMAN KICKLER: Thank you. The Committee
5 has made that recommendation, a motion and a second.
6 Is there any discussion?

7 (No response.)

8 CHAIRMAN KICKLER: Hearing none, all those
9 in favor, please say, "Aye."

10 BOARD MEMBERS: Aye.

11 CHAIRMAN KICKLER: Opposed?

12 (No response.)

13 CHAIRMAN KICKLER: The motion is carried for
14 the Committee's recommendation.

15 MS. KUMOR: And Mr. Chairman, I want to
16 recuse myself from the discussion about item 4.

17 CHAIRMAN KICKLER: Okay. Thank you. The
18 Committee has recommended that the full Board fund
19 project 2016-1001 up to a \$300,000 cap. That is what
20 the Committee has recommended, which means there's a
21 motion and a second. Is there any discussion?

22 (No response.)

23 CHAIRMAN KICKLER: Hearing none, all those
24 in favor, please say, "Aye."

25 BOARD MEMBERS: Aye.

1 CHAIRMAN KICKLER: Opposed?

2 (No response.)

3 CHAIRMAN KICKLER: The motion has carried.

4 Thank you. Trustee Kumor has rejoined the discussion
5 because she had recused herself earlier regarding that
6 line item.

7 MS. KUMOR: Mr. Chairman, our final
8 recommendation for full funding is for 2016-005 [sic],
9 item 5 on the list. We recommend that that be funded
10 to -- up to the cap of \$300,000, which in this case is
11 \$298,135.

12 CHAIRMAN KICKLER: Did you mean 1005?

13 MS. KUMOR: Yes.

14 CHAIRMAN KICKLER: Okay. Thank you. So the
15 Committee recommends that project 2016-1005 be funded
16 in the amount set forth on your table. The Committee
17 recommends it. There's a motion and a second. Is
18 there any discussion?

19 (No response.)

20 CHAIRMAN KICKLER: All those in favor,
21 please say, "Aye."

22 BOARD MEMBERS: Aye.

23 CHAIRMAN KICKLER: Opposed?

24 (No response.)

25 CHAIRMAN KICKLER: The motion has carried.

1 Let the record show that Trustee Martin has recused --
2 is recusing himself from the recommendation for
3 Innovative Stormwater Project number 2016-1002.

4 MS. KUMOR: Mr. Chairman, the Committee
5 recommends that additional funds available to the
6 Innovative Stormwater Project prior to July 1, 2017 be
7 allocated to line item 6 on our applicant list for the
8 2016 cycle of Innovative Stormwater, up to the
9 requested amount of \$193,386.

10 CHAIRMAN KICKLER: All right. The Committee
11 has made a recommendation. A motion and a second have
12 been made because the Committee recommended it. Is
13 there any discussion?

14 (No response.)

15 CHAIRMAN KICKLER: All those in favor,
16 please say, "Aye."

17 BOARD MEMBERS: Aye.

18 CHAIRMAN KICKLER: All those opposed?

19 (No response.)

20 CHAIRMAN KICKLER: Motion is carried. The
21 full Board has adopted Innovative Stormwater
22 Recommendation number 3.

23 Trustee Martin has rejoined the full
24 Board because he recused himself from that last vote.
25 That was the Stream Restoration/Innovative Stormwater

1 Committee's Recommendations, as mentioned in work this
2 morning, so we can have this very streamlined,
3 efficient meeting this afternoon. But before we
4 adjourn, is -- are there any comments from any Trustee
5 at this time?

6 (No response.)

7 CHAIRMAN KICKLER: Okay. Is there a motion
8 -- if there are no questions, no discussion, is there
9 a motion to adjourn?

10 MS. CAWOOD: So moved.

11 CHAIRMAN KICKLER: Trustee Cawood has made a
12 motion to adjourn.

13 MR. TOOLE: I'll send that excellent motion.

14 CHAIRMAN KICKLER: Okay.

15 UNIDENTIFIED SPEAKER: Mr. Chairman, before
16 the Board adjourns, I want to thank you all for the
17 work that you've done this year. This concludes the
18 third year as a -- as a group that you all have gotten
19 through a lot, and I want to thank the staff for all
20 the hard work that they've done in preparing for these
21 meetings, which helps them go smoothly and
22 efficiently.

23 CHAIRMAN KICKLER: Thank you. Trustee
24 Cawood has made a motion to adjourn. Trustee Toole
25 has seconded the excellent motion. Is there -- if

1 there is no discussion, all those in favor of
2 adjourning, please say, "Aye."

3 BOARD MEMBERS: Aye.

4 CHAIRMAN KICKLER: Opposed?

5 (No response.)

6 CHAIRMAN KICKLER: The motion is carried and
7 we are adjourned.

8

9

10 (Meeting adjourned at 3:32 p.m.)

11

12

13

