

April 13, 2015

Present were Terry Wright, Larry Gervais, Pierre Letourneau, Polly Rico, Billie Jo Draper.

Motion to accept the minutes from last meeting by Pierre Letourneau, seconded from Terry Wright, all in favor, so moved.

Hazard mitigation plan needs to be done as soon as possible, will schedule this for 5/4/15 for an hour.

Change of agenda item, instead of Joey Clark at 6:45, the bids for mowing will be opened.

Bethany Remmers from NWRPC came in to discuss resiliency public hearing scheduled for 4/30/2015 at 6:30. EOP plan was reviewed, changes noted, Shawn Coleman will amend and will need to be adopted by 5/1/2015. Next, she reviewed the resiliency plan and maps with the board.

Bids for mowing were presented, three companies put in bids, the board reviewed all bids and a motion to go with Jeff Lawyer by Pierre Letourneau and seconded by Terry Wright, all in favor, so moved.

Meeting adjourned.