



ROLL CALL
UPON THE

BOARD M
Sue Doerk
Ron Falk (C
Danielle Fu
Rick Peters

ALSO IN A
Randy Due
Colin Camp
Phil Guentl

REGRETS
Lynn Barkr

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Report of Reg

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12.29 Steinba
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12.30 Carillor

12.31 Carillor

12.32 Steinba
November 29

12.33 Carillor

Calendar Rev

13.1 See Goo

Additional Ag

None

Adjournment

Adjourned at 5


Ron Falk (Boa