

Governing Documents Committee

Meeting of May 1, 2018

Call to Order: 7:10 PM, Adjourn 8:50 PM

Attending: Committee Members: Leo Keeler, Claudette Dirkers, Regina Wunsch, Dan Kehoe;
Absent Linda Ulrich

Attending Landowners: Sally Muto, Ia Williams, Charlotte Mizzi

Agenda: Update Conflict of Interest Policy

Reviewed and modified the working draft.

No Motions Made or Action Items Developed.