

!"#\$%&'()*+&,(%-

Present: Jesse Silva (Chair), Lori Driver, Lynda Kellam, Frank Lester, Barbara Morgan, Lucia Orlando, Alex Simons, Marilyn Von Seggern (Recorder), Stephen Woods

!. "#/0)1&2#(%#3() ('&4-#25621'%,%7#8,9(' (:2+&!
"!"#\$%\$&'!()*,-.!.*)/0!123456,2718!6423!914*!3)!211!,:!4-!1;614*-,-.!
0*)<1=3!(42!:142,561!*1=1,>18!?:@!0*)0)2462!:)*)!1;614*-,-.!
2):3(4*1A!!'719!0,=+18!) -1!3)!3*,46!37,2!20*,-.!:)*)!4!(15,-4*!3743!(,66!
*/-!B!3)!B!C!7)/*2A!!D-!371!:/3/*1!3!E49!5*,-.!,-!*1>1-!1!:)*)!
#\$%\$&'A!!'71!F8/=43,)-!G)EE,3311!(,66!51!,->)6>18!,:!371!3*,46!2!
2/==122:/6!4-8!371!0*)<1=3!=-) -3,-/12A!
!;"#<=(#,-#1&&2%),%7#>,)?,%&2'@##6,1,-(%#A20('&-#1%)#BC)#D(>>#
1+&,(%##22)2)E#0'(+2--#?,&=#C)D(>>#F2,%7#G,'&*19#1&#>,)?,%&2'##!
H1221!! ,6>4!4-8!J*4-+!K1231*!(,66!51!43!371!L,8(,-31*!L113,-.!,-%46642!
-1M3!(11+A!!N13(11-!371E!3719!(,66!3*9!3)!4331-8!371!342+!
:)*=1!E113,-.2!4-8!)371*2!3743!*16431!3)!371!F8/=43,)-!
G)EE,3311A!!H1221!(,66!4331-8!371!"K"!F8/=43,)-!"221E569!4-8!0(7,=7!
)371*!)-1P0A!!R)(!3)!8146!(,37!6,4,2)-!0)2,3,)-2!4-8!*10)*32!-1182!3)!
51!(*)+18!)/3!42!#\$%\$&'!)=)EE,33112!.)!>,*3/46A!!
!H"#C)#D(>>#I J91?-#('#88K#+=1%72-#,%#&2'>-#(L#&=2#3MNMAO#

>, *3/46!1->, *) - E1-3A!S1*7402!371!0)2,3,) -2!4*1-]3!-11818!) *!=4-!27, :3!
3)!4-)371*!:) *E43A!!K/=,4!2/. . 12318!3743!,-23148!) :!6,4,2) -2!(1!74>1!
^=71=+1*2]!(7)! =71=+!(,37!371!=74, *!) :!)371*!. *) /02!4-8!6)) +!
43!E113, -. !E, -/312!3)!(43=7!:) *!,31E2!) :!, -31*123!4-8! =) -=1*-!3)!371!
F8/=43,) -!G) EE,3311A!!' 71!!3*431. ,!S64-!(,66!51!21-3!3)!F8/=43,) -!
G) EE,3311!E1E51*2!42!4-!4334=7E1-3!:) *!142,1*!4==122A!
!Q"#A2R*2-&#&(# *' &=2'#' 2G,2?#L2) 2' 19#7 (G2'%>2%&#) (+* >2%&-#
9,F' 1', 1%#+ (> 02&2%+, 2-#
) (+* >2%&"#S(9*%&22' -@!7330TUU(,+,2A464A)*. U.)8)*3U,E4. 12U4U4:UJ181
*46V.)>V=) E0131 -=, 12A08:H1221!748!511-! =) -34=318!59!_4-=9!N)63[!
S*) <1=3!G) ;8, *1=3) *!:) *!K,5*4*9!I /00) *3!I34::!G1*3, : ,=43,) -!0KI I G0!
S*) . *4EA!!I 71!42+18!, :!371! =) E0131 -=, 12!8) =/E1-3!, -=6/818!
04*40*) :122,) -462[!1201=,4669!46) -. !371!6, -12!) :! =) E0131 -=, 12!:) *!1;
.)>1*-E1-3!21* >, =12A!!H1221!42+18!, :!371! =) EE,3311!(4-318!3)!*1>, 1 (!
371!F8/=43,) -!G) EE,3311!8) =/E1-3!! "#"\$%&' &() \$+, -&(. /&. 0\$
1. 2, (/)03, . \$4, /5&0&. 63&7\$2, (\$8&93. . 3. 9\$+, -&(. /&. 0\$1. 2, (/)03, . \$) . '\$
+&. &() \$: &2&(&. 6&\$; 3<() (3) . 7\$4-8!488!-1 (!E431*, 46!:) *!37,2!
0/*0)21A!!' 71*1!(42!, -31*123!, -!37,2!, -, 3,43,>1!4-8!371!:)66) (, - . !
E1E51*2!4. *118!3)!() *+!) -!,3T!!K/=,4[!I31071-[!'' 61M[!J*4-+[!K)*, [!4-8!
H1221A!!!H1221!(,66!E1-3,) -!37,2!0*) <1=3!43!371!L, 8(, -31*L 113, - . !4-8!
=71=+!(,37!0%' J!4-8!IK%' J!3)!2/. . 123!3743! =) E0131 -=, 12!8) -1!59!
37)21!. *) /02!, -=6/81!2/00) *3!234::[!3))A!
!T"#8' (7'1 >UN, -+* --, (%#,) 21-#L ('#C)#D (> >#> 22&, %7#1&#V%*19"!
' 71*1!(42!(!)-2TJE2(-1(4(2(2)1(!)-10TJE2I-:L (2)1(,)2()1,&)1(#)091(,

4. 1 -=, 12!74>1!) ::, =12!, -!371!KA" A!4*14!4-8!() /68!51!0)31-3, 46!2014+1*2A!
!W"#C)#D(>>#\$\$--*2-#&(#F', %7#*0#1&#K,) ?,%&2'#?,&=#3MNMAO#P&22', %7!
H1221!(, 66!812=* ,51!371!*1>,2,) -!):!371!)=) E0131 -=9!8)=/E1-3A!!R1!(, 66!
E1-3,) -!37,2!>, *3/46!E113, - . !4-8!7) (!,3!(1-3A!