

SHERMAN LAND ACQUISITION FUND ADVISORY BOARD

MINUTES OF MEETING: Wednesday, October 15, 2014

Present: A. O'Connor, N. Volkmar, F. Frattini, M. Josephson (by telephone)

The meeting was called to order at 7:15 pm.

N. Volkmar moved and F. Frattini seconded that the minutes of the meeting of June 18, 2014 be approved as submitted. All approved.

N. Volkmar moved and F. Frattini seconded that the proposed meeting schedule for 2015. All approved. It was agreed that, unless there is business to be conducted, the Board would meet in January, April, July, and October.

N. Volkmar moved and F. Frattini seconded the proposed budget for the 2015-2016 fiscal year. All approved. Action on this item was taken because the January meeting may be cancelled with a snow event.

There were no member comments.

There was no public participation.

N. Volkmar moved and F. Frattini seconded that the meeting be adjourned.

The meeting adjourned at 7:17 pm.

Respectfully submitted,

Andrea O'Connor