

**BURLINGTON CITY COUNCIL
CITY HALL, CONTOIS AUDITORIUM *OR*
REMOTE MEETING WITH CALL-IN
BURLINGTON, VERMONT
MINUTES OF MEETING
October 7, 2024
DRAFT**

MEMBERS PRESENT:

Joan Shannon (via Zoom)
Sarah E Carpenter
Mark Barlow
Gene Bergman
Ben Traverse
Tim Doherty
Melo Grant
Carter Neubieser (via Zoom)
Joe Kane
Becca Brown McKnight
Evan Litwin
Marek Broderick

OTHERS PRESENT:

Emma Mulvaney-Stanak
Erin Jacobsen
Joe Magee
Katherine Schad
Jessica Brown
Lori Olberg
Keaton Knowles
Mary Danko

1. CALL TO ORDER and AGENDA

The meeting was called to order by City Council President Traverse at 6:09 PM.

MOTION by Councilor Doherty, SECOND by Councilor Bergman, to amend and adopt the agenda as follows:

- **Add to the consent agenda item 6.22 ONE Graffiti-to-Mural Project Proposal (building at the Elmwood-Intervale intersection) – Ward Two City Councilor Gene Bergman;**
- **Remove from the Deliberative Agenda item 7.1 Resolution: Assuring Our Police Department Has A Modern Facility That Assures The Health And Wellbeing Of Employees, Meets The Expectations Of The Public And Provides Dignity, Security, And Privacy For Perpetrators And Victims (Councilors Traverse, Barlow, Carpenter, Doherty, Litwin, McKnight, Shannon);**

- **Remove from the Deliberative Agenda item 7.3 Proposed Ordinance Amending Burlington Code of Ordinances Chapter 21, Article VI (Livable Wages) to streamline administration to facilitate monitoring and enforcement – C/T (per Mayor Mulvaney-Stanak).**

VOTING: unanimous; motion carries.

2. COMMUNICATION: DARREN SPRINGER, GENERAL MANAGER, BED, RE: BED COMMERCIAL NEGOTIATION (VERBAL) **EXPECTED EXECUTIVE SESSION 6:00 PM – 6:25 PM**

2.1. Communication: Darren Springer, General Manager, BED, re: BED Commercial Negotiation (verbal) **expected executive session**
City Attorney Brown said that the discussion will be about commercial real estate negotiations between BED and private parties and that the City would be at a substantial disadvantage in negotiations and would risk disclosing confidential information if this was held in public session.

MOTION by Councilor Doherty, SECOND by Councilor Broderick, that the Council find that premature general public knowledge of commercial real estate negotiations between the Burlington Electric Department and private parties would clearly place the City at a substantial disadvantage in the negotiations because the City risks disclosing confidential information in public.

VOTING: unanimous; motion carries.

MOTION by Councilor Doherty, SECOND by Councilor McKnight, that based on the finding of substantial disadvantage, the Council enter into executive session under the provisions of 1 V.S.A. 313(a)(1)(A) and 1 V.S.A. 313(a)(2) to include legal counsel, the City Council, the Mayor and her staff, the Chief Administrative Officer and/or her departmental designees, and BED General Manager Springer.

VOTING: unanimous; motion carries.

3. PUBLIC FORUM (CITY AFFAIRS ONLY): TIME CERTAIN: 6:30 PM

3.1. Verbal Comments
Forum opened at 6:37 PM.

COMMENTS:

Burlington residents (in person):

- Colin Palmer spoke about the past year of violence and the death toll in Palestine. He also spoke about the deaths in the south due to Hurricane Helene, as well as racist behavior by the Council and City.
- Grace Ahmed spoke about anti-Semitism in Burlington's schools and that she has had to pull her children out of school as a result. She also spoke about the treatment of Tyeastia Green, and encouraged the City to go into mediation with her to make things right.
- Ferene Paris spoke about uplifting and centering Black women. She spoke about actions taken by the City against Tyeastia Green and the REIB department in 2022. She said that it is intentional that these things are not being talked about.
- Kiah Morris said she does not feel safe watching the only Black woman on City Council repeatedly be silenced and censured by white leadership on the Council, not does she feel safe when the City Council votes down a resolution pertaining to a ceasefire in Gaza. She said she does not feel safe when the REIB department is defunded, and the Police Department is slated for expansion. She said she does not feel safe when former director Tyeastia Green is defamed by the City.

- Todd Deluca spoke about potentially unsafe living conditions at 300 Lake Street and asked the City to look into it.
- Romeo van Hermann expressed support for the deliberative agenda item around a modern police facility. He said that a facility must meet the expectations of public safety and offer a safe space to conduct the work of law enforcement.
- Tyler Pastorak spoke about how devastating it is that this progressive administration built trust with Black women during its campaign and is now turning its back on them. He said that the current public safety approach is not prioritizing those most subjected to harm and danger, but is prioritizing the wealthy and business-owners, and treating the most vulnerable as the threat itself.
- Faried said that the City staffed for two years after promising residents of Sears Lane some basic necessities like running toilets and garbage disposal. He said that instead, volunteers went into the encampment to clean it up and begin constructing mini homes, as well as attempt to turn the unsanctioned encampment into a sanctioned one. He said that they had neared completion of the first mini home when the police showed up and dismantled it. He noted that former director Green was the only City department head who stood with the Sears Lane residents.
- Jane McDougal expressed concern about the police station proposal and asked whether the City will build a new one or modify the old one. She said that there isn't enough space to modify it.

Burlington residents (via Zoom):

- Sharon Bushor spoke to the agenda item related to the police facility, saying that every employee is entitled to a safe and good work environment. She expressed concern about cost for renovations for the police facility, especially given that the fire station on Memorial Block will need to be relocated. She said that both public safety facilities need to be taken into account in these discussions.

Non-Burlington residents (in person):

- Opeyemi Parham spoke about the institutional racism she has experienced in her medical career and the similarities to what is happening to former director Tyeastia Green. She said that mediation is always better than attorneys and lawyers.
- Shawn Morrissey spoke about how former director Green continues to be harmed by the silence and inaction of this administration. He said that the City has the power to repair the many harms against Tyeastia and to protect Black people in this community, but that the continued actions are nothing more than anti-Blackness and hate.
- Alexis Kelly said that the City should consider mediation with former director Tyeastia Green.
- Reverend Karen Johnston spoke about how she has felt very welcomed into the community, but said that this is unfortunately due to her whiteness. She said that what is happening to former director Green is bad and she urged the Council to seek mediation.
- Sister Sankofa said that racial equity, inclusion, and belonging work is still ongoing, despite being moved to temporary funding in the City. She said that citizens will not allow the City of Burlington to go back to business as usual and will stand in solidarity with former director Tyeastia Green.
- Kathleen Voight Walsh noted that the challenges that BIPOC women experience shorten their lives and that white lives are not shortened this way. She said that white people do not need to be afraid and that it is time to listen to the Black women and vulnerable people in the community. She said that there is a lot to learn from these people, who have suffered for generations and continue to suffer because white people are afraid.
- Lydia Diamond spoke in support of former director Tyeastia Green. She said that Black women don't want to fight, but want to be respected. She said former director Green should receive reparations for her treatment.

Forum closed at 7:14 PM.

4. MAYOR – GENERAL CITY AFFAIRS (TO INCLUDE CLIMATE AND PUBLIC HEALTH & SAFETY EMERGENCY UPDATES)

4.1 Verbal Reports

Mayor Mulvaney-Stanak began by noting that with the hurricanes hitting the South, mutual aid has been sent from the City's Fire, Police, and Electric departments to the communities impacted by the storms. She provided a brief staffing update, noting that the City is in the final round of the hiring process for its planning director, and should be wrapping up in the next several weeks. She also noted that the City Attorney's Office is working to hire another assistant city attorney to fully staff the office. She further noted that there is a temporary special assistant position on overdose prevention centers, to help the City successfully open the overdose prevention center. She said that all 18 department heads have finished goal-setting for this year, including reviewing core expectations of every department head, ensuring that their goals meet the Mayor's three primary goals on community safety, housing, and climate, as well as the values of equity and inclusion, affordability, good governance, and robust community engagement.

Mayor Mulvaney-Stanak then spoke about a number of public safety items. She spoke about the police facility agenda item, noting that it fits into the larger conversation about redevelopment of the Memorial Block and that the City has been engaged with developers around advancing a more flexible, comprehensive strategy around the City's facility needs. She then spoke about the unsheltered crisis and the failure of the State to address the known growing numbers of households being exited from the motel program. She said the City has very few options to help these people, and she urged the Council to sign onto a letter urging the governor to reverse this decision to end the motel program, and that this letter also articulates the disproportionate impact this emergency has had on the City of Burlington. She noted the convening of a late-night public safety task force to determine what the City's public safety needs are at night, such as late-night mental health resources. She spoke about the Burlington Youth Collaborative and its efforts to identify programming that will help prevent the involvement of youth in street violence.

Mayor Mulvaney-Stanak then spoke about several budget and finance items. She noted that at the end of August the City held a budget summit, to address how the City will handle its budget planning differently starting with the FY26 budget. She noted the roll-out of the City's budget dashboard, which is available to the public, and she encouraged people to review it on the City's website. She said that at that summit they also discussed equitable and participatory budgeting practices, with the hope that the community will be engaged in future to help set financial priorities and needs. She spoke about a modern gov initiative, informed in part by the operational efficiency study conducted this past year, to help right-size the government and determine what services to prioritize. She noted that there will be a labor management advisory committee to help map out the phases of this work, in order to ensure that employees feel engaged in the process.

Mayor Mulvaney-Stanak then spoke about the Racial Equity, Inclusion, and Belonging Office. She said that when she became Mayor, she worked with staff in this office to look into the Department's work over the last five years, the unfinished items from the 2020 resolutions, understanding the best and most impactful actions can be done as a City government, and how to move the work forward in a way that is sustainable. She noted that the REIB positions are funded by the General Fund and are not reliant on one-time funding. She noted that there will be a report on how the City has used empowerment funds and reinvested dollars, as well as an outstanding report from the reparations task force. She emphasized that equity work must go beyond the REIB department and needs to be a full commitment from every leader and department head in the City. She shared examples of equity work in City departments.

Mayor Mulvaney-Stanak ended by speaking about the City's legislative agenda and priorities for the next legislative session. She said that it has been reviewed by the State delegation and that she plans to bring it forward to the Council at its October 28th meeting. She said that she would like these priorities to be affirmed or approved so that they can have them in place for whoever is elected to represent Burlington, as well as hire a lobbyist to make sure that the City's interests in Montpelier are well-positioned.

5. CITY COUNCIL – GENERAL CITY AFFAIRS (TO INCLUDE CLIMATE AND PUBLIC HEALTH & SAFETY EMERGENCY UPDATES)

5.1 Verbal Reports

Councilor Grant strongly recommended that Burlington residents watch the July 18, 2024 Public Safety Committee meeting, to watch the recruitment presentation from the Police Department's team, as well as a presentation from the Fire Department on two upcoming initiatives called Prevent and CityLink. She said that the last Public Safety Committee meeting occurred on September 19 and included a detailed update from Fire Chief LaChance on needed repairs at the central fire station, fleet repair issues, data on response to possible and actual overdoses, and a detailed plan for recruiting lateral transfers within the Fire Department. She also spoke about the monthly report-out from Police Chief Murad. She noted that the next Public Safety Committee meeting is scheduled for October 17. She noted that it will include discussion on a program the Fire Department is launching called Burlington Community Connect. She finally noted that she attended the UVM Community Coalition Meeting, which is a group of employees of UVM, UVM students and representatives from their Student Government Association, and community residents from Wards 1 and 8. She said that she suggested that UVM hold a community safety forum for students, because students rarely attend forums held in Contois Auditorium.

Councilor Bergman spoke about a CATMA conference being held in South Burlington next week, which will include workshops and presentations on Transportation Demand Management, the public transit funding crisis, and a legislative panel. He also noted that the Renewable Energy Vermont Conference will be held two days after that in the same location, which has a major focus on workforce development and thermal energy networks. He also spoke about an item on the consent agenda around a graffiti-to-mural project in the Old North End.

Councilor Shannon spoke about a letter received from the Burlington Police Officers' Association regarding recruiting for the Police Department. He said that the letter was written by an officer who worked at the Police Academy and interviewed recruits about potentially applying in Burlington and why they were or were not considering it after graduating. He said that recruits were reluctant to apply to work at BPD due to lack of support from politicians and the community and that surrounding communities have a proven track record of support from town managers and community members. She said the letter goes on to propose solutions, including fixing the optics that officers are not supported among politicians.

City Council President Traverse provided brief context for the removal of agenda item 7.1 regarding the police facility. He said the intention behind the resolution was threefold—to ensure that review of a new public safety facility isn't limited to the lens of the Memorial Block pre-development agreement, but to look at the needs for both the fire and police stations, to ensure that the Council has a seat at the table in these discussions, and to ensure a commitment to hearing further updates at the Council with regards to progress in this area. He noted that the Mayor has committed to coming back before the Council by the end of the year to provide an update on the ongoing process.

6. CONSENT AGENDA

6.1 Motion to adopt the consent agenda (as amended) and take the actions indicated

6.2 Communication: C/T Office, re: Accountability List – waive the reading, accept the communication, and place it on file.

6.3 Communication: C/T, re: July 15, 2024 City Council With Mayor Presiding Meeting Minutes, Draft - waive the reading, accept the communication, place it on file, and adopt the minutes at the October 28, 2024 Regular City Council Meeting.

6.4 Communication: C/T, re: July 15, 2024 Regular City Council Meeting Minutes, Draft - waive the reading, accept the communication, place it on file, and adopt the minutes at the October 28, 2024 Regular City Council Meeting.

6.5 Communication: C/T, re: July 15, 2024 Board of Civil Authority Meeting Minutes, Draft - waive the reading, accept the communication, place it on file, and adopt the minutes at the October 28, 2024 Regular City Council Meeting.

6.6 Communication: C/T, re: August 12, 2024 City Council With Mayor Presiding Meeting Minutes, Draft - waive the reading, accept the communication, place it on file, and adopt the minutes at the October 28, 2024 Regular City Council Meeting.

6.7 Communication: C/T, re: August 12, 2024 Regular City Council Meeting Minutes, Draft - waive the reading, accept the communication, place it on file, and adopt the minutes at the October 28, 2024 Regular City Council Meeting.

6.8 Communication: C/T, re: August 12, 2024 Board of Civil Authority Meeting Minutes, Draft - waive the reading, accept the communication, place it on file, and adopt the minutes at the October 28, 2024 Regular City Council Meeting.

6.9 Communication: C/T, re: August 15, 2024 First Public Hearing On Proposed Amendments For November 5, 2024 Special City Meeting Minutes, Draft - waive the reading, accept the communication, place it on file, and adopt the minutes at the October 28, 2024 Regular City Council Meeting.

6.10 Communication: C/T, re: August 22, 2024 Second Public Hearing On Proposed Amendments For November 5, 2024 Special City Meeting Minutes, Draft - waive the reading, accept the communication, place it on file, and adopt the minutes at the October 28, 2024 Regular City Council Meeting.

6.11 Communication: C/T, re: August 22, 2024 Special City Council Meeting Minutes, Draft - waive the reading, accept the communication, place it on file, and adopt the minutes at the October 28, 2024 Regular City Council Meeting.

6.12 Communication: C/T, re: September 9, 2024 Regular City Council Meeting Minutes, Draft - waive the reading, accept the communication, place it on file, and adopt the minutes at the October 28, 2024 Regular City Council Meeting.

6.13 Communication: C/T, re: September 9, 2024 Board of Civil Authority Meeting Minutes, Draft - waive the reading, accept the communication, place it on file, and adopt the minutes at the October 28, 2024 Regular City Council Meeting.

6.14 Communication: C/T, re: September 9, 2024 Local Control Commission Meeting Minutes, Draft - waive the reading, accept the communication, place it on file, and adopt the minutes at the October 28, 2024 Regular City Council Meeting.

6.15 Communication: C/T, re: September 23, 2024 City Council With Mayor Presiding Meeting Minutes, Draft - waive the reading, accept the communication, place it on file, and adopt the minutes at the October 28, 2024 Regular City Council Meeting.

6.16 Communication: C/T, re: September 23, 2024 Regular City Council Meeting Minutes, Draft - waive the reading, accept the communication, place it on file, and adopt the minutes at the October 28, 2024 Regular City Council Meeting.

6.17 Communication: C/T, re: September 23, 2024 Local Cannabis Control Commission Meeting Minutes, Draft - waive the reading, accept the communication, place it on file, and adopt the minutes at the October 28, 2024 Regular City Council Meeting.

6.18 Communication: Ashton MacKenzie, re: Adopt Neighborhood Code Without New Restriction On Building Height - waive the communication and place it on file.

6.19 Creation of two (2) new positions - Library/HR - approve the 1. Creation of Library Patron Specialist Lead, a Regular, Full-time (40 hours), non-exempt, AFCSME, Grade 15 position in the Fletcher Free Library; and 2. Creation of Library Patron Specialist, a Regular, Part-time (28 hours), non-exempt, AFCSME, Grade 14, position in the Fletcher Free Library.

6.20 FIO Documents - for information only.

6.21 Resolution: Appointment of Acting Ward Eight Ward Clerk And Acting Inspectors Of Election For Wards Three And Eight For November 5th, 2024 General Election And Special City Election (Councilor Traverse) - waive the reading and adopt the resolution.

6.22 ONE Graffiti-to-Mural Project Proposal (building at the Elmwood-Intervale intersection) - Ward Two City Councilor Gene Bergman - This request is for \$5,500 from the City Council's Initiative Fund to cover the cost of the Clark Derbes's leadership of the community paint day and Muralist Hom Phadham mural.

MOTION by Councilor Litwin, SECOND by Councilor Bergman, to approve the consent agenda as amended and take the actions indicated for items 6.1-6.22.

VOTING: unanimous; motion carries.

7. DELIBERATIVE AGENDA

7.1 Resolution: Assuring Our Police Department Has A Modern Facility That Assures The Health And Wellbeing Of Employees, Meets The Expectations Of The Public And Provides Dignity, Security, And Privacy For Perpetrators And Victims (Councilors Traverse, Barlow, Carpenter, Doherty, Litwin, McKnight, Shannon) ****AGENDA ITEM REMOVED****
No discussion.

7.2 Creation of a Library Outreach Specialist Position and approval for a contract with Howard Center, Inc. – Library
Director Danko began by noting that the Library is open to everyone and is a cornerstone of democracy, and as such, library staff strive to have a welcoming environment. She noted that the Library is one of three places downtown to offer public bathrooms, including City Hall and City Hall Park. She noted that the Library has certain rules of behavior and that breaking them entails trespassing. She noted that the Library must be in balance and must be welcoming to everyone. She noted that one of the rules in ordinance is that the Library is a substance-free institution and that individuals cannot have drugs or drug paraphernalia on them in the library or they will be trespassed. She noted that the Library is now working hard on collaborating with various city departments, and is looking to collaborate with the Howard Center on the initiative and item on tonight's agenda.

Director Danko noted that the idea of bringing an outreach specialist into the library has been implemented by other municipalities successfully, including San Francisco, Chicago, Vancouver, Denver, Georgetown, and Hoboken. She said that the bulk of this position's work would be to ensure that warm hand-offs to other agencies and services is occurring for individuals who need them. She said that this would also be a resource for the whole community. She said that because this is through the Howard Center, the position would have support from the Howard Center through supervision and peer support. She noted that this will be funded for the first year partly by the Mayor's Office and partly through a private donor through the Friends of the Fletcher Free Library.

Councilor Litwin said he is hopeful that the City is moving toward an overdose prevention center operating in the City, and asked if the library envisions an off-ramp or transition of this position to a different space. He also noted that many of the examples cited that provide these services have library budgets that far exceed those of Burlington. He asked whether this position is sustainable for a City as small as Burlington. Director Danko replied that they have seen this implemented in smaller systems as well as larger ones, and that in the larger ones, this service is going out to the smaller branch libraries as well. She said that this is a one-year pilot program and that they are trying to keep an open mind during the pilot. Councilor Litwin said he would be looking for ways to support the City's institutions while also being fiscally prudent.

Councilor Doherty spoke about an experience he had at the library while an individual was going through a crisis and was given support by library staff and security in a compassionate, kind, and effective way. He noted that this type of action is not one that is considered traditional for library staff. He asked what the expectations would be of this outreach specialist on a day-to-day basis. Director Danko spoke about the nuanced situations that occur at the library on a daily basis. She noted that when someone is having a crisis, it could be related to a mental health issue, an addiction issue, or another type of issue. She said that she hopes that the person in this position is better trained and equipped than the library staff to determine the drivers of that erratic behavior and provide assistance more quickly and effectively.

Councilor Broderick expressed support for this position. He asked whether this position would be a Howard Center employee or a City employee. Director Danko replied that the City would be contracting with the Howard Center to have an employee embedded at the library.

Councilor Broderick asked what kind of support the Howard Center would be offering this position. Director Danko replied that the position would be in the library for 37.5 hours per week and that they will have supervision from the Howard Center as well as support from the library team.

Councilor McKnight asked how this role will improve the library experience for lifelong learners. Director Danko said that the library is a microcosm of the community and the way that they approach the sadness that they see in the library is something that everyone can work through together. She said that she hopes this position will be another front-line employee to help manage the different situations that arise in the library on a day-to-day basis.

Councilor Neubieser expressed support for this position and for the library's efforts.

Councilor Bergman expressed support for this item and also said that he hopes it is not just a one-year pilot. He noted that the issues that are being dealt with are deep-seated, complex, and long-term.

Councilor Carpenter noted for the public that the library is reorganizing security services and bringing them in-house.

Councilor Litwin asked about evaluation plans and metrics to determine how the pilot fared, over the course of the year. Director Danko replied that they have a draft set of metrics based on their conversation with the Hoboken library staff.

MOTION by Councilor Broderick, SECOND by Councilor Barlow, to approve and authorize Mary Danko, Director of the Fletcher Free Library, to execute a contract and any related documents needed to carry out said contract with Howard Center, Inc., for a 12 month contract of Library Outreach Specialist services for the Fletcher Free Library for \$103,210.08 for which the City will be responsible for \$78,210.08 and with \$25,000 being supplied by the Friends of the Fletcher Free Library and to execute the contract and any related documents needed to carry out said contract, upon final review and approval of the City Attorney's Office and to effect all necessary budget amendments and transfers of funds to and from the above-referenced funding sources as needed to support the proposed Fletcher Free Library's project budget for FY25. Councilor Litwin made a friendly amendment to also require that Director Danko establish metrics by which the position will be evaluated and report back to the City Council on those metrics and the outcomes of the evaluation of this position prior to the end of the first contract term.

VOTING: unanimous; motion carries.

7.3 Proposed Ordinance Amending Burlington Code of Ordinances Chapter 21, Article VI (Livable Wages) to streamline administration to facilitate monitoring and enforcement – C/T **AGENDA ITEM REMOVED**
No discussion.

8. COMMITTEE REPORTS

8.1. Verbal reports

Councilor Barlow said the Transportation, Energy, and Utilities Committee will meet on October 22 at 5:30 PM to discuss the building emission reduction ordinance resolution, including hearing additional feedback from key stakeholders and discussing next steps.

Councilor Bergman said the Charter Change Committee will soon have a proposal that will likely come back to the City Council related to redistricting and not requiring a charter change in addition to voter approval for it. He said that the committee is also waiting for an item from

the Community Development and Neighborhood Revitalization (CDNR) Committee on rent hike notice. He said the committee is also intending to do research into Councilor compensation.

Councilor Grant noted that the Racial Equity, Inclusion, and Belonging Committee will meet on October 15 to discuss the work being done by the reparations task force, as well as hosting community forums on the vision and mission redesign of the Department. She said those will occur on October 9 at 5:00 PM, October 19 at 3:00 PM, and October 24 at 5:00 PM. She also noted that the Public Safety Committee will next meet on October 17. She said they will work to address some of the concerns raised in the letter from BPOA. She said the City and Police Department needs a strategic plan to highlight the support that officers receive from City leadership and the community. She said she would like to see more participation from the Police Department itself. She suggested that others on the Council also submit commendations to highlight meaningful positive experiences with the Police Department. She also suggested that the Police Department develop and implement a strategic social media plan.

Councilor Neubieser noted that the CDNR Committee will meet on October 16 at 6:30 PM to discuss a resolution to require notice for rent hikes.

Councilor Carpenter spoke about the Human Resources Committee using 360 evaluations to implement those.

Councilor Shannon noted that the Ordinance Committee voted out the graffiti ordinance and included a request that the Administration work on a plan for enforcement. She said that they are also working on the condo ordinance, the trespass ordinance, and the emergency shelter ordinance. She noted that they are still planning on working on the dog task force report and Neighborhood Code work, but that they have had to prioritize other items this year so far.

9. CITY COUNCIL PRESIDENT – COUNCIL UPDATES

9.1. Verbal reports

None.

10. ADJOURNMENT

10.1 Motion to Adjourn

The meeting adjourned at 8:48 PM.

RScty: AACoonrad