





Committee member Saltee seconded the motion.

Upon call of the roll the vote was as follows:

AYES: Committee members Saltee and Vice Chair Growdon  
NOES: Chair Antelman  
ABSTAIN: None  
ABSENT: Committee Member Tomasello

Recording Clerk Tracy Oehler declared the motion carried 2-0.

### **STAFF COMMUNICATION**

None

### **ADJOURNMENT**

There being no further items on the agenda, meeting adjourned at 6:39 p.m.

**FINAL**