

**January 8 ,2013**

Florida Council.

And I Think There's Even A Chance To Even Put This Forward As A Local Initiative Versus Something That Would Be Written In Code For All Of The State.

Is That Correct? I Don't Know.

I'm Asking.

You Are Correct In That The Recommendation From Our Lobbyists Was That This Become A Local Bill Because Other People -- Other Communities Are Now Pursuing It That Way As A Local Bill.

We Were Going To Bring It Back Before The Board.

I Believe It's The 15th Glen Had Worked On It And He's Going To Bring It Back. That's Good Enough For Me If We're Going To Talk About It. Excuse Me.

Would You Yield -- Absolutely. And Let Me Clarify.

Are We Talking About A Legislative Act Of Impact Only? That's What You Mean By Local Bills? We're Not Changing The Local Ordinance? Correct. It Still Has To Go Through Those Guys? Yes. Yes. It Would Have To. And I'll Just Say, Commissioner Kikek, That You're Our Ttc Guy And You Live Out There To Represent Those Folks.

I'm Looking To You For Your Recommendations How We Pursue This.

I'm Familiar With The Issue.

I Think It Needs Changing. So You're My Man.

Then Mr. Manning Has Worked On It, And Is That All Right? Or Did I Say Something?

Go For It.

Glen, Do You Have Any Input In The Discussion? I Saw You Come Forward.

Thank You, Mr. Chairman.

You Will Actually See This Next Week On Your Agenda.

We Have Crafted With Deputy County Attorney Fraser Assistants A Local Bill That Will Be Presented With Your Approval To The Legislative Delegation.

If They Approve, It Would Be Introduced In The Legislative Session. Did You Give Senator Richter A Heads-Up? He's Been Very Cooperative With Me On This Issue. We Did, Commissioner Manning.

We Spoke With Him. He's Very Amenable To Whatever Approach You All Want To Sake. Super. Thank You.

Thank You. There's No More Discussion.

Do I Have A Motion? Any Objection? Item Carries With No Objection.

Move 5-A.

Second.

Motion Commission Manning And Commissioner Hall Second.

Any Discussion? Seeing No Discussion. Any Objection? Motion Carries Unanimously. Move 7-A.

Second.

Commissioner Manning, Commissioner Hall Makes Second.

Any Discussion?

Yeah.

Mr. Chairman.

Mr. Mann. The New Commissioners Might Be Interested To Know You're Probably Aware Of It.

But We've Had This Discussion In The Past Where We Would Go Out For A General Contractor Or We Would Have More Expense On Just A Reroofing Project, But This Is Part Of Our New Way Of Doing Things, Mr. Beck, That Avoid Those Costs And We're The Beneficiaries Of Saving Some Big Money.

You Can Quickly Tell Us How We Were Doing It And How We're Doing It Now With The Roof. For The Record, Rich Beck Facility Services. You're Correct, Commissioner. We Previously Would Have Gone Out For Construction Manager To Do This, But About A Year Or So Ago, The Board Said For These Projects That Are Over \$100,000, But Still Not Over \$300,000, You Would Allow Us To Do Our Own Project Management.

The Cost Savings Are Substantial.

Okay.

Good.

Thank You.

I Intended To Have A Little Bit Of History There On The Record. I Will Add To That, I Inspected The Roof Myself.

I Could See From The Ground It Didn't Need Replaced In The First Tropical Storm We Had, It Would Not Be There Any Longer.

Any Objection? Seeing None, Motion Carries.

Move Five, Ah. Mr. Manning Makes A Motion.

Five, Did You Say? Yes.

I'll Second 8-A.

Any Discussion? No Discussion.

Any Objection? Mr. Chairman, Just For The Record, These Things Are In Flux Because We Don't Know What The Final Number From Both The D.P. Settlement And The Federal Government Will Be.

There Are Some Behind-The-Scenes Manoeuvring We Need To Keep In Touch With And Follow, So Let's Just Say That Our Working Group Is On Top Of This.

These Rankings May Change, But They're Good In Totality.

Thank You.

Noting No Objection, The Motion Carries.

This Is Administrative Agenda.

We Have No Walkovers And Carryovers. Move On To Commissioner Items.

Commissioner Manning. Just One, Mr. Chairman.

I Sent You Each A Memo Thinking The Seventh Was Going To Be Our Next M And P Meeting.

It's Actually On The 14th.

I'd Like To Have A Few Moments At That Meeting To Discuss An Impact Fee Moratorium. It Would Be A 2-Year Moratorium With A 1-Year Sunset Extension.

If You'd Let Me Have The Moment, I'd Appreciate That. I'll Agree To That. If We're Going To Discuss On The 14th, I Want Staff To Prepare.

I Would Look To Doug Has Everyone Who Is Impacted No Pun Intended By That Sunset, Are They Going To Be Prepared On The 14th To Talk To Us About Where We're At? Staff Is Aware Of This Issue And Preparing Right Now, So Yes, I Think We'll Be Prepared. Okay.

Thank You.

On The 14th.

Thank You.

Mr. Chairman, Let Me Say That Any Commissioner That Wants To Bring An Item For Additional Study To One Of Our M And P Meetings And Workshop, I'll Always Support That Wish.

The Not To Be Mistaken I'll Being Supportive Of That When It Gets To The Discussion Phase.

Thank You.

That's A Surprise, Commissioner.

Mr. Chairman. Commissioner Kiker -- Commissioner Manning, Do You Have Any More Commissioner Items? On That Same Subject Actually, And Commissioner Mann, I'm Glad You're Not Close Enough To Hit Me When I Say This, But I'm More Inclined To -- And I'm Going To Ask In Terms Of Procedure, But I Would Be Willing To Set In Motion The Idea Of One Head And Declare A Moratorium On Those For The Next Two Years With The 1-Year Sunset. One? I Understand That.

We Were Talking About Doing An Analysis.

I Think There's Been Plenty Of Data Gathered Already For Analysis.

We've Got Enough From Different Folks That I Think We Got Enough To Actually Vote On This. When? As Soon As Possible.

I Thought You Were Talking About Now.

I've Seen No Analysis. I Understand You Don't Have Any Analysis Now.

I Have Worked On This For A Year Now And Have Gathered Quite A Bit Of Data.

I Think There's Around 7 Or 8 Different Studies That Have Already Been Incorporated And Paid For By Lee County In The Last Few Years, And I Just Want To Move Forward On This Versus Doing Too Much Analysis.

That's What We're Doing On The 14th.

Does That Mean Then On The 14th That We Would Be Ready To Make A Motion On That? It's An M And P Meeting, But Could You Schedule Is For The Meeting.

We'll Discuss It On The 14th.

If After That, We Can Advertise A Public Hearing.

Okay.

Good Enough.

I'm On The Other Side Of The Fence With You, Mr. Mann.

I Look Forward To The Discussion.

Commissioner Kiker, Do You Have Any Commissioner Items? Yes, I Do.

First 1 Has To Do With Mr. Hunt.

Vicon-- I Have Consulted With George Knot Who Looked Into The Recent Contract We Did With Him And Also Spoken With Mr. Hunt Himself. I'd Like To Make A Motion If You Will To Ask -- To Put Mr. Hunt On Administrative Leave With Pay Until January 31 Per The Contract That Was Negotiated By Mr. Manning.

Up For Discussion Or Second.

I Don't Care. I'll Second It For Discussion. I Think And The Reason That I'm Going There With This Is Twofold.

One, And It's Been My Past History, So I'm Going To Drag That Forward, But In Any Large Corporations, That Generally Speaking When Somebody Quits, Gets Fired Or Leaves, Whoever That Is, Is Usually Asked To Leave.

And In This Case, We've Got Mr. Hunt That's Going To Be Here For The Coming Month, And In Terms Of The Work Load And Moving The Ball Forward If You Will, I Think That It Would Be A Good Time To Make That Happen And Assign A Temporary County Attorney And Move Forward And That's Why.

Any Other Discussion From The Board? Yeah, Mr. Chairman, When We Went Through The Very Arduous Discussion About The Contract Negotiations, The Consensus Was Of This Board Was He Was Going To Work Through The End Of His Contract. I Was Pretty Adamant About It Was Time To Go.

I Wasn't Shy About That And Had Personal One-On-One Conversations With Mr. Hunt, And, Mr. Hunt, I Want To Thank You For Your Candor And These Are Never Easy Discussions, Because Of Sunshine And Having Them Open, So You Were Respectfully When We Had These Ocean Discussions.

I Feel The Board Made A Conscious Decision Even Though I Wasn't On The Supportive Side Of This Decision That We Would Work Through The End Of The Contract.

We Were Paying Him And He Would Be Here.

I Guess I'm Trying To Understand -- I Was On The Other Side Of The Fence Before -- I'm Trying To Understand What Has Changed Your Mind In The Sense That Because You Were The Advocate For Making Him Work Through The End Of His Contract -- What's Changed Your Mind That Now You Want Us To Just Pay Him Without Being Here? And There's Two Different Discussions And I Appreciate You Mentioning That.

The First One Of Him Working Clear Through Was Simply That If We're Going To Pay The Gentleman For That Amount Of Time, Then Have Him Work. Since The Decision Was Made To Not Have Him Work And Pay Him For That Time, I Think We Should Just Go Ahead And Be Done With This And Move On.

I Think It's Advantageous And A Good Time If You Will To Allow Someone Else To Take The Lead Position In The Attorney Position.

I Think That There's Some Work That Needs To Move Forward That's Probably Not Getting Done Right Now.

And So Without Talking About Performance Issues Or Anything Like That, Because I'm Certainly Not Doing That, But I Think That Like I Said, I Think It Would Be A Good General Practice And Policy, If You Will, For The County In Total That Any Time That Anyone Is Leaving That You Pay Them For The Two Weeks Or Whatever It Is That They've Got Coming And Let Them Go Ahead And Leave.

I Think It's Common Practice In Just About Any Organization, And I Think It's A Good One To Follow.

I've Had 20 Years Experience With It And Never Seen It Not Be The Right Decision At The End Of The Day.

Mr. Chairman, I Don't Disagree With That, And I Argued That When We Made The Decision.

But At The End Of The Day, If There's Performance Issues Or Work Not Getting Done, In Board Directs The County Manager And County Attorney On Work Policy And Procedure And Work Flow.

If There's Something Bugged Down In The Next Two And A Half Weeks That Mr. Hunt Is Going To Be With Us That's Not Getting Done, We Need To Give Them Direction To Get It Done. I'm Going To Support What The Board Originally Did.

I Don't Disagree It's From Common Practice.

I'm From The Private Sector.

I Had My Own Business For Almost 18 Years. I Get That.

But Collectively, I'm Looking For Something Specific That Says Why Would We Change Our Mind Now After We Had A Very Long Discussion And Pretty Cantankerous Discussion About Making Him Work Through This Time Because That Was The Policy.

You're Not Being Specific Enough For Me To Support The Request In That If There's Something That Has Stopped Or If Morale Is So Bad Or Something Else Going On That It's Time That We Need To Shut That Door, I Would Appreciate It -- Just Do The Transparency In What We're Trying To Accomplish Here.

Let's Have That Conversation.

I Don't Have E.S.P.

Mr. Chairman. Mr. Mann. I Think A Clean And Neat And Quick Severance Is Desirable In Most Cases And Specifically This Case.

I Support That Motion.

What We're Talking About Here Is Three Weeks.

This Is Not Settling The German War Debt.

This Is Something That Just Needs To Be Done.

And I Just Would Ask If Probably Implicit With Your Motion Would Be The Thoughts That The Chief Deputy County Attorney Would Then Assume The Role Of Acting County Attorney Upon The Termination -- Final Action On Mr. Hunt.

The Motion Was That We Put -- The Motion Is That You Put County Attorney Hunt On Administrative Leave Through The End Of His Contract. With Pay. With Pay.

That Doesn't Change The Contract Or The Discussion. I Understand That.

And Commissioner Mann Is Asking You To Amend Your Motion That -- I'll Be Glad To Amend My Motion To Have That. It Can't Take Effect Through February 1 Through The Agreement Clearly States That Attorney Hunt Is The Attorney On



January 31. She Cannot Be Taking That Role. She Can Be Acting.

On Paper -- Acting Is What I'm Talking About, So Somebody Is In Charge In The Factory Up There. I Was Going To Make That Motion Later On Anyway. I'll Amend My Motion. I Have No Problem With The Acting.

I Guess I'm Confused To Why -- I'm Just Trying To Clarify Where We Stand At The End Of This Motion. This Current Agreement Says He's The County Attorney Until January 31, 2013.

Commissioner Manning, Any Discussion? You Said You Spoke With Council?

Yes, Sir. What Is The Perspective Any Liability For The County If There Was Any Other Agreement? I Think Through Proper Recommendation, He Suggested That I Meet With Mr. Hunt, Which I Did Yesterday, And Made Sure That This Was Not Going To Be A Personal Endeavour.

He Was Okay With It, And That Mr. Knott Wanted To Make Sure We Make No Changes To The Contract Whatsoever, Which There Are None, So There Shouldn't Be Any Liability From What I Understood.

Michael, Do You Have Any Input?

Thank You, Mr. Chair.

I Did Indeed Talk With Mr. -- Commissioner Kiker Yesterday.

I Expressed To Him My Thoughts On This.

So That There's No Misunderstanding, I Do Not Know Of Any Morale Problems In The Office.

I've Always Had An Open-Door Policy. No One Has Come To Me With Morale Problems.

I Do Not Know Of Any Project That Has Been Not Done.

In Fact, Deputy County Attorney Fraser And I Talked About 18 Items Yesterday That Would Be Moving Forward.

I Am Not Aware Of Anything That Has Not Been Done In A Proper And Timely Manner, And Of Course As I've Always Done, I've Provided Weekly Updates To The

Board With Respect To That.

Having Said All Of That, I Have Said If It Is The Desire Of The Board To Go Forward With This Process, I Would Not Stop It With The Understanding That My -- The Separation Agreement That I Entered Stands And That If There's Any Change Or If It Has Any Negative Consequences Or Impact, No, I Would Not Go Along With This.

So It Is Up To Determine From Human Resources Whether There Is Any Change That Would Have A Negative Impact On This, And If There's None, Then If The Board Chooses To Do So, You've Made Your Decision, You'll Live With Your Actions.

Thank You.

Any Discussion Before We Call For A Vote? Seeing None.

Any Objections To The Motion?

Aye.

Aye.

Motion Carries With Two Objections, Commissioner Manning And Commissioner Hall Objects.

And For The Record, I Want To Say I Certainly Do Not Object To The Interim Acting Portion Of That Motion. It's Really First Motion.

If It Would Have Been In Two Parts, I Would Have Supported Andrea Acting As County Attorney. I Do Have One Question.

Yes, Sir. As To When Is This Effective? Today.

At The End Of This Board Meeting, Can We Set A -- Specific -- I Have To Clean Out My Office.

Absolutely. Michael. We're Not Trying To Do That.

Can I Clean Out My Office Tomorrow? I Have A Personal Matter Today.

Sure.

Thank You.

No Problem. One Thing Just A Little F.Y.I. Is That I've Been Working With Doug Mere In Terms Of Maybe Proposing A Summary Page On Some Of Our Agenda Items.

And I'm Going To Get Back To Something That Commissioner Hall Said A Couple Meetings Back Is That You Know, We Don't -- You And I Obviously Don't Historical Memory Of Some Of The Things That Are Going On, But Today This Package Represents Over 750 Pages, And So I'm Hoping That We Can Pull Some Consistency Together In The Way That The Information Is Presented And Just Letting Everybody Know I'm Working With Him On That.

I Am Asking -- And This Is Just A Question.

There Seems To Be Some Confusion On The Geography Referenced In Terms Of Research Diamond Of What Does That Consist And Is There An Overall Plan For That Whole Geography And Is There A Time We're Going To Be Discussing That? Don? Right Now We Have Outstanding -- We Had Proposed Having A Consultant Do A Strategic Plan That Defines Ret Search Diamond And Talks About The Strategic Plan. During The Board Of County Commissioners Discussion, It Really Kind Of Broadened The Thought Process.

Number One Economic Development Needs A Larger Role In That.

We Brought Them Into The Discussion.

We Still Think Focus On The Research Diamond Makes Sense, But We Wanted To Define It In The Context Of Creating A Favorable Infrastructure County Wide. We Took A Step Back. We're Trying To Restructure This In Terms Of How We Put It Together, How We Then Focus On The Research Diamond And Look Eight Strategic Plan For The Research Diamond Going Forward.

We Have A Proposal -- We've Received A Proposal For The Consultant To Do The Strategic Plan.

We're Redefining It Now.

I Don't Have A Specific Time Line, But We've Been Working On It. And Thank You For That.

And Then Lastly, I'll Try To Make This As Quick As I Can, I Had An Opportunity To Meet With A Local Business Here.

The Governor Was There And Several Folks From Lee County And Pretty Much The Entire Discussion Was About Creating Jobs, Obviously, And Education.

But There Was Keen Interest In Lee County And What This Board Has Been Doing.

So You Know, My Hat's Off To You For The Work You've Done And That's It.

Thank You.

Thank You.

Just To Clarify, Commissioner Kiker, Your Motion Did Not Include Andrea.

Correct? It Did.

But Thank You.

And Make Sure That Is Correct.

Discussion For Doug.

County Manager.

The Management Position, Can You Give Us An Update As Far As Where We Are With The Process? The Schedule Right Now Is I Believe Next Week To Bring The Names Of The Recommended Recruiters To The Board For A Decision On The Recruitment Firm And Then The Process Really Gets Started. Okay.

Thank You. Anybody On The Board Has A Discussion Or Question? On That, We'll -  
- You Will Have That In Advance Of The Meeting Or It'll Be At The Next Meeting.

I Don't Want To Just Look At It And Then Try To Make A Decision Right Now.

What Is The Process After We've Been Given The Head Hunters' List? I Think That Makes Sense.

I'll Check And Make Sure We Can Get You Information Prior To Next Week's Meeting To Review, And Then I Believe That The Bowl At Meeting Is To Have A Decision By The Board On Which Recruiter To Proceed With. Okay. I Want Adequate Time, And I Mean 3 Or 4 Days I'd Like To Have That.

If I Want To Make Phone Calls Over Talk To These People, All Of That Is Appropriate

I Would Assume. I Will Check, And If There's Any Reason That's Going To Be A Problem, I'll Let You Know Immediately.

I'll Let The Board Know. Commissioners, We'll Also Be Sending Around The Ordinance On The County Manager Position, The Qualifications.

I'll Also Be Sending That This Week So We Can Discuss That In Conjunction With The Qualifications Next Week. Thank You.

I'm Complete.

Commissioner Mann. Mann, Yes.

You All Had A Note From Me On This.

It's Kind Of A Minor Thing, But Very Important To The People That Live There.

Folks In Ft. Myers Shores Have Come To Visit Me On A Couple Of Occasions About Having Some Sign That Designate That Part Of Palm Beach Boulevard As Ft. Myers Shores.

We Have Rules And Regs Says That Florida D.O.T. Since It's A State Highway, What Hoops You Have To Crawl Through To Allow That To Be Done.

Initially, Fdot Was Not Comfortable With It.

Technically They Didn't Qualify. We Talked To Our Planning People. They Had Further Discussions With Fdot.

Fdot Says Yeah, They Would Technically Qualify.

I'm Asking For The Commission To Approve A Letter From Our Planning Department Outlining Specifically The Reasons Why We Believe That Ft. Myers Shores Qualifies For A Little Sign That Says Welcome To Ft. Myers Shores Or Just Ft. Myers Shores And That Letter Be Sent To Fdot So They Can Approve The Sign Saying Ft. Myers Shores.

Go Forth Swiftly. So There's Not Major Objection, We'll Head In That Direction.

Thank You.

Well, Just To Dove Tail On To The County Manager Recruitment, Before The

Broadcast We Asked That We Were Parallel With The Same Process For The County Attorney's Office. So Can Someone Give Me An Update Where We've At With That? I Don't Know Who Was Actually Responsible For Doing That.

I Didn't Know If That Was H.R. That Was Going To Bring Back Some Head Hunters To Us, Because I Will Not Support Having It Done Internally Again. No.

I Would Not Support That Again. Christine.

Good Morning, Commissioner, Christine Brady From Human Resources.

We Are Talking With Recruiters For Both The County Manager And County Attorney Recruitment.

So When We Provide Information To You, It Will Include The Ability To Use One Recruiter Or You Can Select Multiple Recruiters For Each Of Those Recruitments.

So The Information Is Collected For The Manager And The Attorney That We'll Be Receiving On Tuesday?

Correct.

And Obviously Before Tuesday But The Information Will Be For Both Decisions.

That Will Be Your Decision To Make. You'll Have The Option Of Using One Recruiter For Both Positions Or You May Decide That You Want To Use Different Recruiters For The Positions Based On That Recruitment Agency.

That Wasn't My Question.

The Question Was The Blue Sheet Will Have The County Manager And County Attorney Recruiters On Our Agenda?

Correct.

Thank You.

Commissioner Hall, I Was Told Through The Process, Does It Come Down To Scheduling? I Don't Care With That.

I Want To Make Sure It's Parallel. As Much As Possible. The Only Other Thing I Want To Say Is Happy New Year To Everyone.

I Think Today Was A Really Great -- Mr. Chairman, Thank You So Much For

Overseeing The Swearing Of The Clerk Of The Courts As Well As The Tax Collector.

I Think Larry And Linda Are Great Additions To Our Overall Team Here In County Government.

I Would Like To Ask Andrea. County Attorney Where Do We Stand Where Our Lawsuit With The Clerk's Office?

Commissioners, It's Scheduled For Hearing On January 25.

Okay.

Great.

Thank You.

Any Chance That We Can Drop That Lawsuit? I Believe There Was Some Discussion On That Point, And The Current Clerk's Position Has Not Changed. Okay.

What About The New Clerk's Position?

That's The Current Clerk I'm Talking About Here.

The Position Has Not Changed.

Okay. Thank You.

Okay.

Commissioner Appointments.

Commissioner Manning. None.

Commissioner Kiker. Yes, Sir.

For The Local Planning Agency And Pierce Garden And Roger Streetlow For The San Carlos, Thomas Leonard And For Community Sustainability Roger Streetlow.

Any Discussion? Any Objection? Second.

Was There A Second? Mr. Mann Second.

Any Objection? The Motion Carries.

Thank You.

Commissioner Hall.

Yes.

Altador For The Black Affairs Advisory.

New Appointment. Second.

Mr. Manning Seconds Any Discussion? Any Objection? Appointment Carries.

Commissioner Mann. I Have Five. Ed Wiener To The Lehigh Acres Street Lighting.

Clarence Bowman To North Shore Street Lighting. Phyllis Goens To North Shores Street Lighting.

Debra Shuman To Lehigh Street Lighting.

Okay.

Commissioner Manning A Second.

Any Objection? No Objection.

Appointments Carry.

I Have A Few Of My Own This Motion.

Kevin Hill To The Class Act, Detective Chuck Quacken Bush To Human Services Council.

Jennifer Haguen Community Sustainability And Rescinding Kwan Wright For The T.D.C. And Mark Greensmith From The Class Act And Dana Pierce From Community Sustainability And Lieutenant Mulligan From Human Services Council.

So Moved. And Pierce To The -- Is That You Said? Dana Pierce.

And That's -- That Was Mine.

There's Too Many Pierces Around Here For Me. So Moved.



I Didn't Know You're Rescinding Warren Wright Or Is His Term Expiring And?

He's Being Rescinded.

That Takes A Motion.

You Can't Just Replace Him At Your Will. He's Taking Him Off First Without Putting A Replacement In There.

Okay.

I Don't Remember Us Taking Somebody Off When We Replace Them.

I've Done That In The Past.

I Thought He Served For A Year.

Fine With Me.

Do We Have A Second? Success.

Commissioner Kiker Second.

Was There A Motion?

Yes.

I Made The Motion. Wonderful.

Any Objection? Motion Carries.

Thank You.

County Manager Items.

I Would Like To Wish The Board Happy New Year As Well And On Behalf Of Staff Say We're Looking Forward To What We Know Will Be A Challenging But Hopefully Productive Year. That's It.

Thank You.

County Attorney Items.

Commissioner, We Have One Item That Michael Jacob Will Be Bringing Forward Regarding The Troyer Decision.

Good Morning. Michael Jacobs Assistant Attorney.

Some You May Have Remember From The Past Troyer Application And Rezoning.

The Board Denied The Request.

They Filed An Appeal To The County Court.

We Received A Ruling On Friday.

The Judge Denied Their Request, And The County Prevailed.

Wow.

Thank You.

They May Appeal That Decision.

At This Point We Won't Know What They're Going Forward With.

Congratulations.

At This Point We Won. Who Was The Judge? I'm Curious. Judge Mccue.

Okay.

Thank You. You're Welcome. Thank You For Your Work With That.

Next We'll Move To Public Presentation On Matters Of Concerned Citizens. Time For Any Public Input.

Anyone Here From The Public Who Wishes To Speak To The Board? Seeing None, I Will Call The Meeting Adjourned.

Thank You.