

Draft Summary of Motions  
Public Board Meeting of May 22, 2018

**A.2. Approval of Agenda**

Moved by F. Stratton, Seconded by B. Forward, Carried  
that the agenda, as recommended in the Administrative Memorandum, be adopted.

**A.4. Approval of Minutes**

Moved by F. Stratton, Seconded by B. Forward, Carried  
that the minutes of the public meeting of April 24, 2018 be approved as circulated.

**Motion to Extend**

Moved by C. Gerlach, Seconded by F. Stratton, Carried  
to extend the meeting past 10:00 pm.