



The Chair requested that the members bring a “punch list” of possible projects for the new year to the next meeting. .  
The date of the next meeting was set as January 14, 2005 at 3:00 p.m.

A motion was made to adjourn the meeting at 4:40 p.m.

Moved by: Peggy Prichett

Seconded by: James Bakker

Yea: 5 Nay: 0

The meeting was adjourned at 4:40 p.m.