

**MINUTES OF THE REGULAR MEETING
OF THE PROJECT SHARE COMMITTEE**

January 22, 2018

The regular meeting of the Project Share Committee was called to order by Steve Goodhue at 4:00 p.m. on January 22, 2018 at 502 Carroll Avenue. Project Share Committee members present were Keliena Caldwell, Jean Kresse, Justin Dodge, Steve Goodhue, Scott Bauer, Jim Converse, and Mike Wheelock. EUORAB member Cathy Brown was absent.

Approval of January 26, 2017 Minutes: Moved by Kresse, seconded by Dodge, to approve the minutes of the January 26, 2017 meeting. Vote: 6-0. Motion declared passed unanimously.

Public Forum: No comments.

Presentation of Annual Report and 5-Year Summary by Mike Wheelock:

Mike Wheelock presented the annual report and 5-year summary.

Moved by Dodge, seconded by Bauer, to accept the annual report and 5-Year Summary. Vote: 6-0. Motion declared passed unanimously.

Adjourned at 4:12 p.m.

Steve Goodhue, Chairperson

Erin Koester, Recording Secretary