

## **PLIB meeting minutes – 10/24/12**

1. Meeting called to order at 7:00 pm; all present except Arden
2. Motion to approve the minutes from the September meeting by Elaine, seconded by Paul; motion carried.
3. Meeting minutes for Public Hearing were tabled.
4. Public Comment – None
5. Correspondence was discussed and will be published on website.
6. Chair Report – None
7. Appearances – Jennifer Jones
  - a. Jennifer gave a presentation highlighting the results of her recent survey. After her presentation, she answered audience and Board questions. [the survey results can be viewed on the reports/surveys page of the website]
8. Old Business
  - a. The Board changed the meeting schedule for the present through the entirety of the upcoming 2013 year. It was decided that we would meet only in January, March, May, August, September and November on the 3<sup>rd</sup> Wednesday of each of those months.
  - b. No Grant Committee updates
  - c. One change to the SAD roll was unanimously approved.
  - d. Cathy gave a brief report on our remote mapping program.
9. New Business
  - a. It was noted that our electricity bills for each compressor location are showing a massive difference in cost for kilowatt hours used. We will monitor usage for another month before contacting utility companies.
  - b. Financial bills were discussed and paid.
10. Public Comment
  - a. John Tucci spoke about an end of the season press release and offered to pay for a second release. Marilyn Smith questioned if we should send releases to SAD members. Jim answered that the information is available on the website.