

### PLIB Meeting – Budget Public Hearing 9/18/2013

1. Meeting called to order by Cathy acting as Chair; Jim and Arden absent.
2. Cathy gave a budget presentation and let us know where we stand financially in 2014.
3. No public comment
4. Hearing adjourned

### PLIB Meeting – Regular 9/18/13

1. Meeting called to order at 7:00 pm – all present
2. Arden motioned to approve prior minutes, seconded by Cathy. Motion approved.
3. Public Comment
  - a. Marilyn Smith talked about Natural Shoreline Training. Motion by Arden to set up Shoreline presentation on May 21<sup>st</sup> at 5:30. Elaine seconded. Motion carried.
4. No Chair Report
5. No Public Comment
6. Appearances
  - a. Grenetta Thomassey from the Tip of the Mitt Watershed Council gave a GAP analysis presentation.
  - b. Jennifer from RLS talked about the survey results promising a full report at the November meeting. She also spoke about the shoreline survey which took place in September and a letter from Enviroscience.
7. Old Business
  - a. SAD changes were made due to some clerical errors on a combination of parcels (Hurlburt property). Changes were passed with unanimous roll call vote.
  - b. Grant Committee – Cathy gave an update on research done on grants
  - c. Cathy discussed 2013 budget needed to be amended and made a motion to amend budget according to worksheet she provided. Arden seconded. Roll call vote unanimously passed the issue.
  - d. Cathy motioned that we continue our contract with Contour Innovations. Arden seconded. Roll call vote unanimous.
8. New Business
  - a. Discussion on proposed 2014 budget. Arden motioned to approve it, Elaine seconded. Roll call vote unanimous. Motion carried.
  - b. Next meeting will be on Nov. 20<sup>th</sup> at 7:00 pm
  - c. Cathy presented our current financial report and bills.
  - d. Arden spoke about the McCullough property issue and does not believe the PLIB should be responsible.
9. Meeting Adjourned