

Flood and Erosion Control Board
Regular Meeting Minutes
June 4, 2014
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Present: Gerald Holmberg
George Harran
Chris Callahan

Acting Chairman Holmberg called the Flood and Erosion Control Board Regular Meeting of June 4, 2014 to order at 7:15 p.m.

1. OLD BUSINESS

There was no report on old business.

2. NEW BUSINESS

There was no report on new business.

3. PLANS REVIEW

There were no plans to review.

4. Payment of Bills.

There were no bills received.

5. Correspondence.

There was no correspondence.

6. Approval of Minutes of May 7, 2014. Mr. Holmberg asked for additions, deletions or corrections to the Flood and Erosion Control Board Regular Meeting Minutes of May 7, 2014.

MOTION: Mr. Callahan moved to approve the Flood and Erosion Control Board Regular Meeting Minutes of May 7, 2014, as presented. Seconded by Mr. Harran. Messrs. Harran and Holmberg abstained from voting. (1-0-2) Motion carried.

7. Adjournment.

MOTION: Mr. Holmberg moved to adjourn the June 4, 2014 Flood and Erosion Control Board Regular Meeting at 7:30 p.m. Seconded by Mr. Callahan. (3-0) Unanimous.

Respectfully submitted,

Frances Gheri, Recording Secretary