

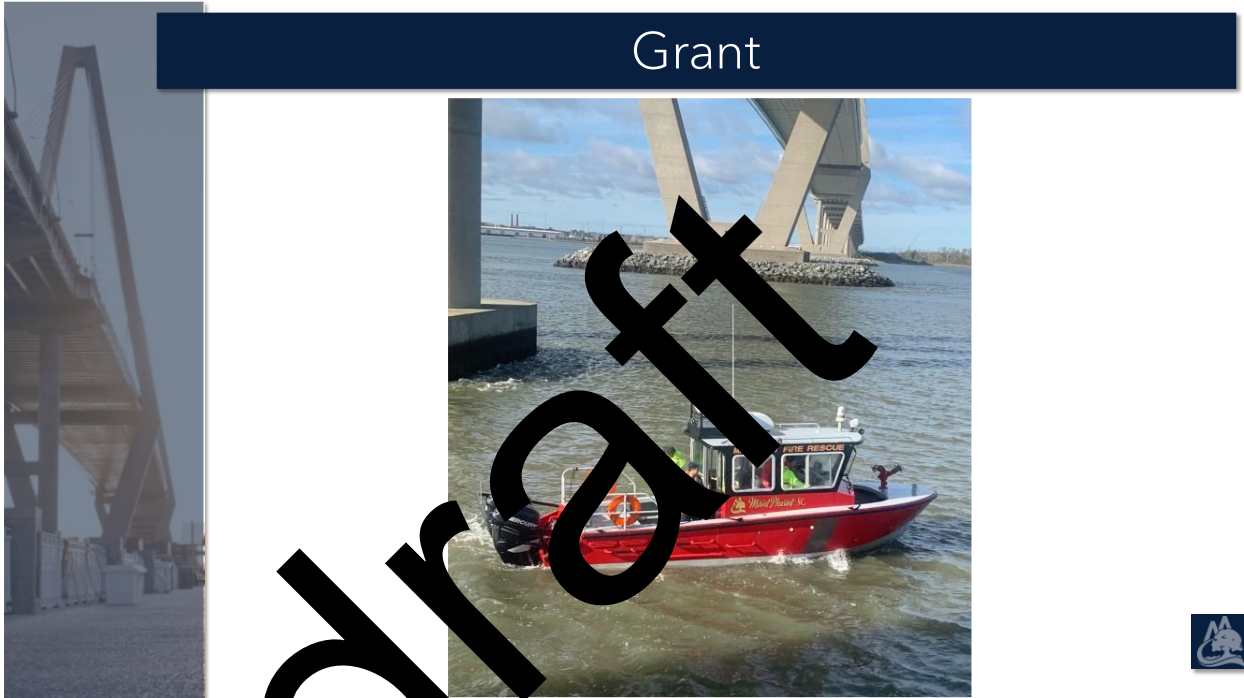
___ *Mr. Chapman moved to approve as presented by staff; seconded by Ms. Corley.*

There was discussion between Committee and staff.

___ *All present voted in favor.*

5. Action to accept a [grant for boat repair](#)

Ms. Cotov presented the following slide.



Mr. Chapman moved to approve as presented by staff; seconded by Ms. Corley.

There was discussion between Committee and staff.

All present voted in favor.

6. Adjourn

There being no further business, meeting adjourned at 8:36 a.m.

Respectfully submitted,

Gina Artrip

September 6, 2022