

1/20/2014 Minutes

Time: 6:30PM

Roll Call: Co Chair Ermold, Brandt, Carmichael, Strieby, Dykema, Joseph, Shadura II, Van Devere, Hamrick, Roberts.

Secretary Brandt informed the AC that previous meeting minutes and Comments had been sent to Sherry Wright.

Co Chair Ermold informed that Board of Game member Ted Spraker's seat was up and again and urged the AC to send a letter of support. Brandt moved to send a letter of support for Ted Spraker, Carmichael seconded. Motion passed unanimously.

Brandt asked Pat Shields the effect of gear reduction on proposal 211. Mr. Shields responded that there was no data to quantify net reduction or 29 meshes.

Proposals: 139-147, 122-127, 173-180, 107-110 & 120

See attached.

Next meeting 1/22/2014