

UNIFIED LOWER EAGLE RIVER CHAIN OF LAKES COMMISSION

Meeting of May 18, 2017

Officers attending: Steve Favorite, Francine Gough, Carole Linn. Ron Kressin via conference phone. Dave Mueller, Treasurer, present.

Meeting was called to order by Favorite at 7:14 PM at the Cloverland Town Hall.

Verification of quorum by Favorite.

Verification of posting by Favorite.

Review and discussion of proposal for website rebuild from Bald Eagle Ventures, LLC. at a cost of \$600.

Motion by Gough to accept the proposal for website rebuild at a cost of \$600 from Bald Eagle Ventures, LLC; second by Kressin; followed by vote. All voting aye. No opposing votes. Motion carried.

Discussion of appointment of Vice-Chair. Kressin volunteered to assume the position if assistance would be provided. Favorite offered assistance. **Motion by Linn to appoint Kressin Vice-Chair; second by Gough; followed by vote. All voting aye. No opposing votes. Motion carried.**

The next meeting will be the project results presentation on November 15, 2017 at 7:00 PM at the Lincoln Town Hall.

Motion to adjourn by Linn; second by Gough. Motion carried. Meeting adjourned at 7:24PM.

Minutes by Carole Linn