

02/13/2025

ADCOM Minutes

Start 7:31

Jason Sugars Absent

Minutes – Jim, Steve 5-0-2 (Brian & Helen abstain) Carries

Items 1-11 – Tima, Steve 6-0-1 (Brian abstained) Carries

Item 13 – General Consent – Motion to send Fire Station Back to LUPC (Helen, CJ) 5-1-1 (Jim Nay, Brian abstain) Carries

Item 16 - Treasury A-D 4-1-2 (Jim Nay, Steve & CJ Abstain)

Items 17, 18 4-2-0 (CJ & Helen Nay)

Item 19 – Beach Cleaning Brian, Steve (6-0-0) Carries

Item 20 CIS Filing Brian, Steve (5-0-1)

Add Motion - Lisa Redmond – Motion Lisa Redmond rules – Motion to send back to committee (Brian, Steve) 5-1-0

Add Motion - Helen – Clarification of CIS Motion –Tima Helen (4-3-0) Carries

Approve Agenda Steve Jim 6-0-0

Adjourn 9:20