

**MBRC ACTION: 2/13/2017 MBRC  
ITEM NUMBERS**

Items 1-8 Approved

Item 9 Approved - verbiage needs to be revised

Item 10 Approved pending Bud/GAD review & need leg. Fact sheet - G.C. signature

Items 11-26 Approved

Items 27 & 38 Approved  
Before filing Item #27 needs language to be reviewed by OGC  
also change dollar amount to \$1,725,000; change 4125 to 4124  
items need to travel together at Council

Items 28-37 Approved  
Item 35 needs waiver code included in leg. Fact sheet

Items 39-40 Approved

Item 41 Approved pending Budget review & was walk on

Items 42-43 Approved pending Bud/GAD review & were walk on

**MBRC Chair** \_\_\_\_\_

**MEMBERS PRESENT**

Sam Mousa, Mike Weinstein, John Pappas, Kerri Stewart, Ali Korman

All members present as above

All members present as above

All members present as above

All members present as above

All members present as above

All members present as above

All members present as above

All members present as above