

**MBRC ACTION: 7/13/15 MBRC
ITEM NUMBERS**

MEMBERS PRESENT

Item 1 Approved as record only

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

Items 2-3 Approved

Members present as above

Items 4-7 Approved traveling together
Items 4-7 one cycle emergency to Council

Members present as above

Item 8 Approved - one cycle emergency to Council
change spelling from Wendy to Windy

Members present as above

Items 9-15 Approved
Item 13 change wording from CON to Construction and
Maintenance Agreement

Members present as above

Item 16 Approved

Members present as above

Item 17 Approved pending Budget/Employee Services review

Members present as above

Item 18 Approved

Members present as above

Item 19 Approved

Members present as above

Item 20 Approved pending Budget/Employee Services review

Members present as above

Item 21 Approved

Members present as above

Item 22 Approved pending Budget/Employee Services review
Items 17, 20 & 22 put on as Memo's didn't have RC's
Used memo as ID# (RC #'s 15215, 15216 & 15217)

Members present as above

Item 23 Approved pending Accounting review

Members present as above

Item 24 Approved pending Budget/Accounting review
Items 23-24 were walk ons

Members present as above

MBRC Chair_____