

**MBRC ACTION: 1/23/2017 MBRC
ITEM NUMBERS**

Items 1-25 Approved

Item 26 Approved need to reference Ord. 2017-41 & 42 Not
2017-12 & no waiver needed

Item 27-28 Approved

Item 29 Approved pending Budget/GAD review & change detail
page to reflect TRIN/TROU

Item 30 Approved pending Director of Finance & Admin. Sig

MEMBERS PRESENT

Sam Mousa, Mike Weinstein, John Pappas, Kerri Stewart

All members present as above

All members present as above

All members present as above

All members present as above

MBRC Chair _____