



SSA#26 Commission Meeting

Friday, July 14, 2017
10:00 AM

Commissioners in attendance: Jill Metz, Chair; John Vranas, Helen Cameron, Rae Ann Ceclre

Staff in attendance: Rachael Burs

1. Call to Order / Jill Metz, 10:02 AM
2. Jill called for **motion to approve service plan for 2018** - John so moved, Helen seconded; all voted aye, motion passed
3. Jill called for **motion to approve 2018 budget as presented** - John moved, Helen seconded; all voted aye, motion passed
4. Jill called for **motion to approve Edgewater Chamber of Commerce as sole service provider for SSA 26**; all voted aye, motion passed
5. Adjournment - Jill called for motion to adjourn - John moved, Helen seconded, motion passed, meeting adjourned at 10:07 am.