!"#$%&'()*+&,(%-

Present: Jesse Silva (Chair), Lori Driver, Lynda Kellam, Frank Lester, Barbara Morgan, Lucia Orlando, Alex Simons, Marilyn Von Seggern (Recorder), Stephen Woods

!."#/0)1&2#(%#3()('&4-#25621'%,%7#8,9(&#8'(:2+&!
"!#$%$&'!()*+,-.!.*)/0!12345 6,2718!6423!914*!3)!211!,:!4-!1;614*-,-.!
0*)<1=3!(42!:142,561!*1=1,>18!?;@!0*)0)2462!:)*!1;614*-,-.!
2):3(4*1A!!'719!0,=+18!)-1!3)!3*,46!37,2!20*,-.!:)*!4!(15,-4*!3743!(,66!
*/-!B!3)!B!C!7)/*2A!!D-!371!:/3/*1!,3!E49!5*,-.!,-!*1>1-/1!:)*!
#$%$&'A!!'71!F8/=43,)-!G)EE,3311!(,66!51!,->)6>18!,:!371!3*,46!,2!
2/==122:/6!4-8!371!0*)<1=3!=)-3,-/12A!
!;"#<=(#,-#1&&2%),%7#>,)?,%&2'@##6,1,-(%#A20('&-#1%)#BC)#D(>>#
1+&,(%#%22)2)E#0'(+2--#?,&=#C)D(>>#F2,%7#G,'&*19#1&#>,)?,%&2'"##!
H1221!I,6>4!4-8!J*4-+!K1231*!(,66!51!43!371!L,8(,-31*!L113,-.!,-!%4664 2!
-1M3!(11+A!!N13(11-!371E!3719!(,66!3*9!3)!4331-8!371!342+!
:)*=1!E113,-.2!4-8!)371*2!3743!*1643 1!3)!371!F8/=43,)-!
G)EE,3311A!!H1221!(,66!4331-8!371!"K"!F8/=43,)-!"221E569!4-8!0(7,=7!
)371*!)-1PQA!!R)(!3)!8146!(,37!6,4,2)-!0)2,3,)-2!4-8!*10)*32!-1182!3)!
51!()*+18!)/3!42!#$%$&'!=)EE,33112!.)!>,*3/46A!!
!H"#C)#D(>>#IJ91?-#('#88K#+=1%72-#,%#&2'>-#(L#&=2#3MNMAO#

>,*3/46!1->,*)-E1-3A!S1*7402!371!0)2,3,)-2!4*1-]3!-11818!)*!=4-!27,:3!
3)!4-)371*!:)*E43A!!K/=,4!2/..12318!3743!,-23148!):!6,4,2)-2!(1!74>1!
^=71=+1*2]!(7)!=71=+!(,37!371!=74,*!):!)371*!.*)/02!4-8!6))+!
43!E113,-.!E,-/312!3)!(43=7!:)*!,31E2!):!,-31*123!4-8!=)-=1*-!3)!371!
F8/=43,)-!G)EE,3311A!!'71!I3*431.,=!S64-!(,66!51!21-3!3)!F8/=43,)-!
G)EE,3311!E1E51*2!42!4-!4334=7E1-3!:)*!142,1*!4==122A!
!Q"#A2R*2-&#&(#L*'&=2'#'2G,2?#L2)2'19#7(G2'%>2%&#)(+*>2%&-#
9,F'1',1%#+(>02&2%+,2-#
)(+*>2%&"##S(9*%&22'-@!7330TUU(,+,2A464A)*.U.)8)*3U,E4.12U4U4:UJ181
*46V.)>V=)E0131-=,12A08:!H1221!748!511-!=)-34=318!59!_4-=9!N)63[!
S*)<1=3!G);8,*1=3)*!:)*!K,5*4*9!I/00)*3!I34::!G1*3,:,=43,)-!0KII GQ!
S*).*4EA!!I71!42+18!,:!371!=)E0131-=,12!8)=/E1-3!,-=6/818!
04*40*):122,)-462[!1201=,4669!46)-.!371!6,-12!):!=)E0131-=,12!:)*!1;
.)>1*-E1-3!21*>,=12A!!H1221!42+18!,:!371!=)EE,3311!(4-318!3)!*1>,1(!
371!F8/=43,)-!G)EE,3311!8)=/E1-3[!*!"#"$%&'&()*$+,-&(./&.0$
1.2,(/)03,.$4,/5&0&.63&7$2,($8&93..3.9$+,-&(./&.0$1.2,(/)03,.$).'$
+&.&()*$:&2&(&.6&$;3<()(3).7$4-8!488!-1(!E431*,46!:)*!37,2!
0/*0)21A!!'71*1!(42!,-31*123!,-!37,2!,-,3,43,>1!4-8!371!:)66)(,-.!
E1E51*2!4.*118!3)!()*+!)-!,3T!!K/=,4[!I31071-[!"61M[!J*4-+[!K)*,[!4-8!
H1221A!!!H1221!(,66!E1-3,)-!37,2!0*)<1=3!43!371!L,8(,-31*L113,-.!4-8!
=71=+!(,37!D%'J!4-8!IK%'J!3)!2/..123!3743!=)E0131-=,12!8)-1!59!
37)21!.*)/02!,-=6/81!2/00)*3!234::[!3))A!
!T"#8'(7'1>UN,-+*--,(%#,)21-#L('#C)#D(>>#>22&,%7#1&#V%%*19"!
'71*1!(42!(!)-2TJE2(-1(4(2(2)1(!)-10TJE2T-:L(2)1(,)2()1,&)1(#)091(4

4.1-=,12!74>1!)::,=12!,-!371!KA"A!4*14!4-8!()/68!51!0)31-3,46!2014+1*2A!
!W"#C)#D(>>#$--*2-#&(#F',%7#*0#1&#K,)?,%&2'#?,&=#3MNMAO#P&22',%7!
H1221!(,66!812=*,51!371!*1>,2,)-!):!371!=)E0131-=9!8)=/E1-3A!!R1!(,66!
E1-3,)-!37,2!>,*3/46!E113,-.!4-8!7)(!,3!(1-3A!