



with project bidders and the evaluation of bids. He noted that no final selection of contractors had been made by GBRA yet.

4. Allen Douthitt presented the Bookkeeper's Report, and recommended payment of the bills and invoices as presented. After the report, Director Harrison moved that the Board approve the Bookkeeper's Report, and the payment of bills and expenses as recommended by the Bookkeeper. Director Schaub seconded the motion, which carried unanimously (5-0).

5. By unanimous acclamation, the Board adjourned the meeting at 5:40 p.m.

(SEAL)

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Secretary, Board of Directors