

## **C. CONSENT AGENDA**

### **\*3. Minutes**

#### **a. November 13, 2023 Plat Committee Meeting**

# Kenai Peninsula Borough Plat Committee

---

Betty J. Glick Assembly Chambers, Kenai Peninsula Borough George A. Navarre Administration Building

---

November 13, 2023  
5:30 PM  
UNAPPROVED MINUTES

## A. CALL TO ORDER

Commissioner Gillham called the meeting to order at 5:30 p.m.

## B. ROLL CALL

### *Plat Committee Members/Alternates*

Pamela Gillham, Kalifornsky/Kasilof District  
Virginia Morgan, Cooper Landing/Hope, Eastern Peninsula  
Dawson Slaughter, South Peninsula District  
Troy Staggs, City of Seward  
Franco Venuti, City of Homer

### *Staff Present*

Robert Ruffner, Planning Director  
Walker Steinhage, Borough Deputy Attorney  
Vince Piagentini, Platting Manager  
Jenny Robertson, Land Management Administrative Assistant  
Ann Shirnberg, Planning Administrative Assistant

With 5 members of a 5-member committee in attendance, a quorum was present.

## C. APPROVAL OF AGENDA, EXCUSED ABSENCES, AND MINUTES

- \*3. Approval of Minutes
  - a. October 9, 2023 Plat Committee Meeting Minutes
- \*4. Grouped Plats
  - E1. Anchor View Estates 2023 Addition; KPB File 2023-116
  - E2. Baron Wood Subdivision 2023 Replat; KPB File 2023-105
  - E4. Seward Original Townsite Verhey Replat; KPB File 2023-108
  - E5. Townsite of Kasilof Pree Replat; KPB File 2023-117
  - E9. Evenson Subdivision 2023 Replat; KPB File 2023-119
  - E10. South Bend Bluff Estates 2023 Replat; KPB File 2023-112
  - E11. Tuttle subdivision 2023 Replat; KPB File 2023-120
  - E13. Peaceful Acres Redwine Addition; KPB File 2023-122
  - E14. Shoreline Heights 2023 Addition; KPB File 2023-121
  - E15. St. Luke Luther Church Replat; KPB File 2023-118

Chair Gillham asked if anyone from the public wished to speak to any of the items under the consent agenda. Hearing no one wishing to comment discussion was opened among the commission.

**MOTION:** Commissioner Slaughter moved, seconded by Commissioner Staggs to approve the agenda, the October 9, 2023 Plat Committee meeting minutes and grouped plats based on staff recommendations and compliance to borough code.

Seeing and hearing no objection or discussion, the motion was carried by the following vote:

### **MOTION PASSED BY UNANIMOUS VOTE**

Yes - 5	Gillham , Morgan, Slaughter, Staggs, Venuti
---------	---

**E. NEW BUSINESS**

Chair Gillham asked Administrative Assistant Shirnberg to read the planning commission public hearing procedures into the record.

**ITEM #1 - PRELIMINARY PLAT  
ANCHOR VIEW ESTATES 2023 ADDITION**

<b>KPB File No.</b>	2023-116
<b>Plat Committee Meeting:</b>	November 13, 2023
<b>Applicant / Owner:</b>	Dmitri Kimbrell and Randy and Sarah Beller, all of Anchor Point, AK
<b>Surveyor:</b>	Dmitri Kimbrell / Finline Surveys
<b>General Location:</b>	Anchor Point / Anchor Point APC
<b>Parent Parcel No.:</b>	165-450-12, 165-450-13, 165-450-14 and 165-450-15
<b>Legal Description:</b>	T 4S R 15W SEC 27 Seward Meridian HM 0760057 Anchor View Estates Sub Lots 10 through 13 Block 1
<b>Assessing Use:</b>	Residential
<b>Zoning:</b>	Rural Unrestricted
<b>Water / Wastewater</b>	Onsite
<b>Exception Request</b>	None

*\*Passed Under the Consent Agenda*

**ITEM #2 - PRELIMINARY PLAT  
BARON WOOD SUBDIVISION 2023 REPLAT**

<b>KPB File No.</b>	2023-105
<b>Plat Committee Meeting:</b>	November 13, 2023
<b>Applicant / Owner:</b>	Duke Hardcastle of Kenai, Alaska
<b>Surveyor:</b>	Jerry Johnson / Johnson Surveying
<b>General Location:</b>	City of Kenai
<b>Parent Parcel No.:</b>	049-013-12 and 13
<b>Legal Description:</b>	T 5N R 11W SEC 4 Seward Meridian KN 0840191 Baron Wood Sub Lot 1 and 2
<b>Assessing Use:</b>	
<b>Zoning:</b>	Commercial and Residential
<b>Water / Wastewater</b>	City
<b>Exception Request</b>	None

*\*Passed Under the Consent Agenda*

**ITEM #3 - PRELIMINARY PLAT  
MARYSVILLE 2023**

<b>KPB File No.</b>	2023-106
<b>Plat Committee Meeting:</b>	November 13, 2023
<b>Applicant / Owner:</b>	Emmitt and Mary Trimble Joint Revocable Trust of Anchor Point, Alaska
<b>Surveyor:</b>	Stephen Smith / Geovera, LLC
<b>General Location:</b>	Anchor Point / Anchor Point APC
<b>Parent Parcel No.:</b>	169-040-40 and 41
<b>Legal Description:</b>	T 5S R 15W SEC 4 Seward Meridian HM 2007009 Marysville Sub No 4 Lot 7 and 8
<b>Assessing Use:</b>	Residential
<b>Zoning:</b>	Rural Unrestricted
<b>Water / Wastewater</b>	Community Water / On site Sewer
<b>Exception Request</b>	20.30.120

Staff report given by Platting Manager Vince Piagentini.

Chair Gillham opened the item for public comment. Seeing and hearing no one wishing to comment, public comment was closed and discussion was opened among the committee.

**MAIN MOTION:** Commissioner Slaughter moved, seconded by Commissioner Staggs to grant preliminary approval to Marysville 2023, based on staff recommendations and compliance to borough code and adopting and incorporating by reference the staff report and staff recommendations.

**EXCEPTION REQUEST:** Commissioner Slaughter moved, seconded by Commissioner Staggs to grant the exception request to KPB 20.30.120 – Street Width Requirements, citing findings 1, 3, 4 & 7 in support of standard one, findings 1, 3-7 in support of standards two and three.

Seeing and hearing no objection or discussion, the motion was carried by the following vote:

**EXCEPTION REQUEST MOTION PASSED BY UNANIMOUS VOTE**

Yes - 5	Gillham, Morgan, Slaughter, Staggs, Venuti
---------	--

Seeing and hearing no objection or discussion, the motion was carried by the following vote:

**MAIN MOTION PASSED AS AMENDED BY UNANIMOUS VOTE**

Yes - 5	Gillham, Morgan, Slaughter, Staggs, Venuti
---------	--

**ITEM #4 - PRELIMINARY PLAT  
SEWARD ORIGINAL TOWNSITE VERHEY REPLAT**

<b>KPB File No.</b>	2023-108
<b>Plat Committee Meeting:</b>	November 13, 2023
<b>Applicant / Owner:</b>	Vanessa, Richard, and Janette Verhey all of Seward, Alaska
<b>Surveyor:</b>	Stacy Wessel / AK Land Surveying
<b>General Location:</b>	City of Seward
<b>Parent Parcel No.:</b>	149-060-39 and 149-060-42
<b>Legal Description:</b>	T 1S R 1W SEC 10 Seward Meridian SW 0000001 Original Townsite of Seward W1/2 Lots 26 & 27 Block 14 T 1S R 1W SEC 10 Seward Meridian SW 2003016 Original Townsite of Seward Shea Replat Lot 25A
<b>Assessing Use:</b>	Residential
<b>Zoning:</b>	Single-Family Residential (R1)
<b>Water / Wastewater</b>	On site
<b>Exception Request</b>	None

*\*Passed Under the Consent Agenda*

**ITEM #5 - PRELIMINARY PLAT  
TOWNSITE OF KASILOF PREE REPLAT**

<b>KPB File No.</b>	2023-117
<b>Plat Committee Meeting:</b>	November 13, 2023
<b>Applicant / Owner:</b>	Jon David Pree / Visalia, CA Kenai Peninsula Borough / Kenai, AK
<b>Surveyor:</b>	Mark Aimonetti / Edge Survey and Design, LLC
<b>General Location:</b>	Old Town Kasilof / Kasilof area
<b>Parent Parcel No.:</b>	133-150-09, 133-150-10, 133-150-11 and 133-150-12
<b>Legal Description:</b>	T 3N R 11W SEC 30 Seward Meridian KN 0000000 US Survey 3564 Townsite Of Kasilof Lots 5-8 BLK 13 KNU03564
<b>Assessing Use:</b>	Residential
<b>Zoning:</b>	Rural Unrestricted
<b>Water / Wastewater</b>	Onsite
<b>Exception Request</b>	None

*\*Passed Under the Consent Agenda*

**ITEM #6 - PRELIMINARY PLAT  
TWO MOOSE CREEK RESERVE GOLDEN EAGLE AIRPARK UNIT 1**

<b>KPB File No.</b>	2023-113
<b>Plat Committee Meeting:</b>	November 13, 2023
<b>Applicant / Owner:</b>	East Road Services Inc of Homer, Alaska
<b>Surveyor:</b>	Kenton Bloom / Seabright Survey + Design
<b>General Location:</b>	Anchor Point / Anchor Point APC
<b>Parent Parcel No.:</b>	169-101-68
<b>Legal Description:</b>	T 5S R 15W SEC 2 & 11 Seward Meridian HM 2008083 Two Moose Creek Reserve Amended Tract B
<b>Assessing Use:</b>	Residential
<b>Zoning:</b>	Rural Unrestricted
<b>Water / Wastewater</b>	On site
<b>Exception Request</b>	20.30.170

Staff report given by Platting Manager Vince Piagentini.

Chair Gillham opened the item for public comment.

Judy Orians; 35228 Sabea Circle, Anchor Point, AK, 99556: Ms. Orians was a neighboring landowner and wanted to make sure her property would not be negatively affected by the proposed subdivision.

Seeing and hearing no one else wishing to comment, public comment was closed and discussion was opened among the committee.

**MAIN MOTION:** Commissioner Staggs moved, seconded by Commissioner Slaughter to grant preliminary approval to Two Moose Creek Reserve Golden Eagle Airpark Unit 1, based on staff recommendations and compliance to borough code and adopting and incorporating by reference the staff report and staff recommendations.

**EXCEPTION REQUEST:** Commissioner Staggs moved, seconded by Commissioner Slaughter to grant the exception request to KPB 20.30.170 – Block Length Requirements, citing findings 1, 2, & 4 in support of standard one, findings 1, 2, 4 & 5 in support of standard two and findings 1, 2, 4-6 in support of standard three.

Seeing and hearing no objection or discussion, the motion was carried by the following vote:

**EXCEPTION REQUEST MOTION PASSED BY UNANIMOUS VOTE**

Yes - 5	Gillham, Morgan, Slaughter, Staggs, Venuti
---------	--

Seeing and hearing no objection or discussion, the motion was carried by the following vote:

**MAIN MOTION PASSED AS AMENDED BY UNANIMOUS VOTE**

Yes - 5	Gillham, Morgan, Slaughter, Staggs, Venuti
---------	--

**ITEM #7 - PRELIMINARY PLAT  
WATERFRONT TRACTS RESUBDIVISION**

<b>KPB File No.</b>	2023-104
<b>Plat Committee Meeting:</b>	November 13, 2023
<b>Applicant / Owner:</b>	City of Seward of Seward, Alaska
<b>Surveyor:</b>	John Brady / Stantec Consulting Services Inc
<b>General Location:</b>	City of Seward
<b>Parent Parcel No.:</b>	149-200-12, 15, and 16
<b>Legal Description:</b>	T 1S R 1W SEC 10 Seward Meridian SW 0950013 Waterfront Tracts Tract 2A And T 1S R 1W SEC 10 Seward Meridian SW 0970018 Waterfront Tracts Mariculture Addition Tract 1A and 1B

<b>Assessing Use:</b>	Municipal and Commercial
<b>Zoning:</b>	Central Business and Institutional
<b>Water / Wastewater</b>	City
<b>Exception Request</b>	20.60.200(D)

Staff report given by Platting Manager Vince Piagentini.

Chair Gillham opened the item for public comment. Seeing and hearing no one wishing to comment, public comment was closed and discussion was opened among the committee.

**MAIN MOTION:** Commissioner Slaughter moved, seconded by Commissioner Staggs to grant preliminary approval to Waterfront Tracts Resubdivision, based on staff recommendations and compliance to borough code and adopting and incorporating by reference the staff report and staff recommendations.

**EXCEPTION REQUEST:** Commissioner Slaughter moved, seconded by Commissioner Staggs to grant the exception request to KPB 20.60.200(D) - Survey & Monumentation, citing findings 3-5 in support of standard one, findings 3&4 in support of standard two and findings 3-7 in support of standard three.

Seeing and hearing no objection or discussion, the motion was carried by the following vote:

**EXCEPTION REQUEST MOTION PASSED BY UNANIMOUS VOTE**

Yes - 5	Gillham, Morgan, Slaughter, Staggs, Venuti
No - 0	

Seeing and hearing no objection or discussion, the motion was carried by the following vote:

**MAIN MOTION PASSED AS AMENDED BY UNANIMOUS VOTE**

Yes -	Gillham, Morgan, Slaughter, Staggs, Venuti
No - 0	

**ITEM #8 - PRELIMINARY PLAT  
BINGS LANDING SUBDIVISION GREGORY ADDITION**

<b>KPB File No.</b>	2023-110
<b>Plat Committee Meeting:</b>	November 13, 2023
<b>Applicant / Owner:</b>	Kenneth Keys, Gregory and Lorelei Collins, Trust Agreement of Christine S Goetz and Trust Agreement of Bradley J Goetz, and Patrick and Sarah Roberts, all of Alaska
<b>Surveyor:</b>	James Hall / McLane Consulting Inc
<b>General Location:</b>	Sterling

<b>Parent Parcel No.:</b>	065-082-58, 065-082-59, 065-082-60, 065-082-61, 065-210-65, 065-210-66, 065-210-67, 065-210-71, 065-210-72, 065-230-20, 065-230-21, and 065-230-22
<b>Legal Description:</b>	T 5N R 8W SEC 17 SEWARD MERIDIAN KN 0001778 Gregory Sub Addn No 4 Lots 7-12 Block 6 and Lots 3 and 4 Block 5  T 5N R 8W SEC 17 Seward Meridian KN 2000062 Bings Landing Sub Part Three Amended Tracts A, B, C, and D
<b>Assessing Use:</b>	Multiple Cabins and Residential
<b>Zoning:</b>	Rural Unrestricted
<b>Water / Wastewater</b>	On site
<b>Exception Request</b>	20.30.030(A) and 20.30.170

Staff report given by Platting Manager Vince Piagentini.

Chair Gillham opened the item for public comment.

James Hall, McLane Consulting; P.O. Box 468, Soldotna AK 99669: Mr. Hall was the surveyor on this project and made himself available for questions.

Seeing and hearing no one else wishing to comment, public comment was closed and discussion was opened among the committee.

**MAIN MOTION:** Commissioner Staggs moved, seconded by Commissioner Slaughter to grant preliminary approval to Bings Landing Subdivision Gregory Addition, based on staff recommendations and compliance to borough code and adopting and incorporating by reference the staff report and staff recommendations.

**EXCEPTION REQUEST A:** Commissioner Staggs moved, seconded by Commissioner Slaughter to grant the exception request to KPB 20.30.030(A) Proposed Street Layout and 20.30.170 Block Length

Seeing and hearing no objection or discussion, the motion was carried by the following vote:

**EXCEPTION REQUEST A MOTION PASSED BY UNANIMOUS VOTE**

Yes- - 5	Gillham, Morgan, Slaughter, Staggs, Venuti
No - 0	

**FINDING MOTION:** Commissioner Venti moved, seconded by Commissioner Slaughter to attach findings 2, 3, 6 & 9 from the staff report in support of standards one, two and three.

Seeing and hearing no objection or discussion, the motion was carried by the following vote:

**FINDINGS MOTION PASSED BY UNANIMOUS VOTE**

Yes- - 5	Gillham, Morgan, Slaughter, Staggs, Venuti
No - 0	

**EXCEPTION REQUEST B:** Commissioner Slaughter moved, seconded by Commissioner Staggs to grant the exception request to KPB 20.30.100 – Cul-de-sacs.

Seeing and hearing no objection or discussion, the motion was carried by the following vote:

**EXCEPTION REQUEST B MOTION PASSED BY UNANIMOUS VOTE**

Yes - 5	Gillham, Morgan, Slaughter, Staggs, Venuti
No - 0	

**FINDING MOTION:** Commissioner Slaughter moved, seconded by Commissioner Staggs to attach findings 4, 5 & 8 from the staff report in support of standards one, two and three.

Seeing and hearing no objection or discussion, the motion was carried by the following vote:

**FINDINGS MOTION PASSED BY UNANIMOUS VOTE**

Yes- - 5	Gillham, Morgan, Slaughter, Staggs, Venuti
No - 0	

Seeing and hearing no objection or discussion, the motion was carried by the following vote:

**MAIN MOTION PASSED AS AMENDED BY UNANIMOUS VOTE**

Yes - 5	Gillham, Morgan, Slaughter, Staggs, Venuti
No - 0	

**ITEM #9 - PRELIMINARY PLAT  
EVENSON SUBDIVISION 2023 REPLAT**

<b>KPB File No.</b>	2023-119
<b>Plat Committee Meeting:</b>	November 13, 2023
<b>Applicant / Owner:</b>	Royce Carrol of Chula Vista, CA
<b>Surveyor:</b>	James Hall / McLane Consulting Inc.
<b>General Location:</b>	Cobbler Lane Near Mile 1 Kalifornsky Beach Road / Kasilof area
<b>Parent Parcel No.:</b>	133-072-37

<b>Legal Description:</b>	T 03N R 12W SEC 24 Seward Meridian KN 2018068 Evenson Sub #2 Tract I
<b>Assessing Use:</b>	Residential
<b>Zoning:</b>	Rural Unrestricted
<b>Water / Wastewater</b>	Onsite
<b>Exception Request</b>	None

*\*Passed Under the Consent Agenda*

**ITEM #10 - PRELIMINARY PLAT  
SOUTH BEND BLUFF ESTATES 2023 REPLAT**

<b>KPB File No.</b>	2023-112
<b>Plat Committee Meeting:</b>	November 13, 2023
<b>Applicant / Owner:</b>	Scott and Dena Cunningham of Kenai, Alaska Daniel Presley and Jennifer Roberts of Soldotna, Alaska
<b>Surveyor:</b>	James Hall / McLane Consulting
<b>General Location:</b>	Kalifornsky

<b>Parent Parcel No.:</b>	055-423-06, 055-423-07, and 055-4230-78
<b>Legal Description:</b>	T 5N R 11W SEC 14 & 23 Seward Meridian KN 2002042 South Bend Bluff Estates Lot 6, 7, and 8 Blk 1
<b>Assessing Use:</b>	Residential
<b>Zoning:</b>	Rural Unrestricted
<b>Water / Wastewater</b>	On site
<b>Exception Request</b>	None

*\*Passed Under the Consent Agenda*

**ITEM #11 - PRELIMINARY PLAT  
TUTTLE SUBDIVISION 2023 REPLAT**

<b>KPB File No.</b>	2023-120
<b>Plat Committee Meeting:</b>	November 13, 2023
<b>Applicant / Owner:</b>	Mark and Sarah Rozak, of Kenai, Alaska and Shayne and Pepper Pond of Kasilof, Alaska
<b>Surveyor:</b>	James Hall / McLane Consulting Inc
<b>General Location:</b>	Moraine Vista Street / Kasilof area

<b>Parent Parcel No.:</b>	133-280-04, 133-280-14,
<b>Legal Description:</b>	T 3N R 11W SEC 19 Seward Meridian KN 0740097 Tuttle Resub Tracts B & C Tract B-4 and T 3N R 11W SEC 19 Seward Meridian KN 0740097 Tuttle Resub Tracts B & C Tract B-4
<b>Assessing Use:</b>	Residential
<b>Zoning:</b>	Rural Unrestricted
<b>Water / Wastewater</b>	onsite
<b>Exception Request</b>	None

*\*Passed Under the Consent Agenda*

**ITEM #12 - PRELIMINARY PLAT  
HALL-EWING SUBDIVISION**

<b>KPB File No.</b>	2023-103
<b>Plat Committee Meeting:</b>	November 13, 2023
<b>Applicant / Owner:</b>	Andre Ewing of Nikiski, Alaska Jonathan Hall, James Hall, and Joshua Hall all of Kenai, Alaska
<b>Surveyor:</b>	John Segesser / Segesser Surveys
<b>General Location:</b>	Nikiski / Nikiski APC

<b>Parent Parcel No.:</b>	013-020-12 and 013-021-18
---------------------------	---------------------------



<b>Legal Description:</b>	T 8N R 11W SEC 22 SEWARD MERIDIAN KN GOVT LOTS 2 & 3 AND NE1/4 SW1/4 T 8N R 11W SEC 22
<b>Assessing Use:</b>	Vacant
<b>Zoning:</b>	Rural Unrestricted
<b>Water / Wastewater</b>	On site
<b>Exception Request</b>	20.30.190(A)

Staff report given by Platting Manager Vince Piagentini. He noted the landowners requested to postpone action on this plat. Since public notice was given he recommend the committee open public comment.

Chair Gillham opened the item for public comment. Seeing and hearing no one wishing to comment, public comment was closed and discussion was opened among the committee.

**MOTION:** Commissioner Slaughter moved, seconded by Commissioner Staggs to grant to postpone until brought back by staff.

Seeing and hearing no objection or discussion, the motion was carried by the following vote:

**MOTION PASSED BY UNANIMOUS VOTE**

Yes - 5	Gillham, Morgan, Slaughter, Staggs, Venuti
---------	--

**ITEM #13 - PRELIMINARY PLAT  
PEACEFUL ACRES REDWINE ADDITION**

<b>KPB File No.</b>	2023-122
<b>Plat Committee Meeting:</b>	November 13, 2023
<b>Applicant / Owner:</b>	George Redwine of Soldotna, AK
<b>Surveyor:</b>	John Segesser / Segesser Surveys
<b>General Location:</b>	Kalifornsky Area

<b>Parent Parcel No.:</b>	131-360-53
<b>Legal Description:</b>	T 4N R 11W SEC 34 Seward Meridian KN 2003016 Peaceful Acres Sub Jackson Replat #2 BLK 3 TRACT C1
<b>Assessing Use:</b>	Residential
<b>Zoning:</b>	Rural Unrestricted
<b>Water / Wastewater</b>	Onsite
<b>Exception Request</b>	None

*\*Passed Under the Consent Agenda*

**ITEM #14 - PRELIMINARY PLAT  
SHORELINE HEIGHTS 2023 ADDITION**

<b>KPB File No.</b>	2023-121
<b>Plat Committee Meeting:</b>	November 13, 2023
<b>Applicant / Owner:</b>	Bryan Lowe of Kenai, AK
<b>Surveyor:</b>	John Segesser / Segesser Surveys
<b>General Location:</b>	Pey Dr, Kenai / City of Kenai

<b>Parent Parcel No.:</b>	039-141-31, 039-141-32 & 039-141-33
<b>Legal Description:</b>	Tract A, B & C of Shoreline Heights 2014 Addition Phase 1
<b>Assessing Use:</b>	Vacant
<b>Zoning:</b>	Rural Residential (RR)
<b>Water / Wastewater</b>	City / Onsite
<b>Exception Request</b>	None

*\*Passed Under the Consent Agenda*

**ITEM #15 - PRELIMINARY PLAT  
ST LUKE LUTHERAN CHURCH REPLAT**

<b>KPB File No.</b>	2023-118
<b>Plat Committee Meeting:</b>	November 13, 2023
<b>Applicant / Owner:</b>	St Luke Lutheran Church of the Unilateral Augsburg Confession of Kenai, Alaska
<b>Surveyor:</b>	John Segesser / Segesser Surveys
<b>General Location:</b>	North Kenai / Nikiski APC
<b>Parent Parcel No.:</b>	017-170-38 and 017-170-23
<b>Legal Description:</b>	T 6N R 12W SEC 14 Seward Meridian KN portion of Govt Lot 136 and 137 lying West of North Kenai RD
<b>Assessing Use:</b>	Institutional (southern) & Residential (northern)
<b>Zoning:</b>	Rural Unrestricted
<b>Water / Wastewater</b>	onsite
<b>Exception Request</b>	none

*\*Passed Under the Consent Agenda*

**F. PUBLIC COMMENT**

Chair Gillham asked if there was anyone from the public who would like to comment on anything not appearing on the agenda. No one wished to comment

**G. ADJOURNMENT**

Commissioner Slaughter moved to adjourn the meeting 6:21 P.M.

---

Ann E. Shirnberg  
Administrative Assistant