Meeting called to order by Chairman McDaniel at 4:35 PM.

ADOPTION OF THE AGENDA
Motion to adopt the agenda by William Rooks. Second by Teresa Tessner. Adopted.

APPROVAL OF MINUTES
No minutes.

TREASURER’S REPORT
Motion to accept the Treasurer’s report by Teresa Tessner. Second by Jesse McDaniel. Approved.

PERMIT REQUESTS

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<td>No permit requests received.</td>
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OTHER BUSINESS

1. Request for Proposal: Strategic Planning
   
   Motion to approve release of the RFP by Teresa Tessner. Second by William Rooks. Approved.

2. Funding for RFP public notice ad in Lagniappe
   
   Motion to approve expenditure of funds for advertising of the RFP by Teresa Tessner. Second by William Rooks. Approved.


ANNOUNCEMENTS

None.

ADJOURNMENT

Motion to adjourn by William Rooks. Second by Teresa Tessner. Approved.

5:12 PM