Vice President William Lincoln called the special meeting to order at 1:01PM.
Directors present: Victoria Brandon, Jim Bridges, William Lincoln, Harry Lyons
Directors absent: Judith Cox, Charlotte Griswold

1. INTRODUCTIONS: none needed

2. PUBLIC INPUT: none

3. Motion: Brandon moved and Lyons seconded to rescind Resolution 2016-7 dated December 13, 2016 appropriating over-realized revenue
   Ayes: Brandon, Bridges, Lyons, Lincoln
   Noes: none
   Absent: Cox, Griswold
   Abstained: none

4. Motion: Brandon moved and Lyons seconded to amend Resolution 2016-8, adopted December 13, 2016
   Ayes: Brandon, Bridges, Lyons, Lincoln
   Noes: none
   Absent: Cox, Griswold
   Abstained: none

5. Motion: Lyons moved and Bridges seconded to adopt Resolution 2017-1 appropriating over-realized revenue
   Ayes: Brandon, Bridges, Lyons, Lincoln
   Noes: none
   Absent: Cox, Griswold
   Abstained: none

6. GENERAL DISCUSSION : none

7. ADJOURN
Motion: Lyons moved and Bridges seconded to adjourn the meeting at 1:06 PM
   Ayes: Brandon, Bridges, Lyons, Lincoln
   Noes: none
   Absent: Cox, Griswold
   Abstained: none