

(Approved - Signature on File)  
Meeting Minutes from CEPOA Board Meeting 6:00 p.m. November 11, 2019  
Janice Wiskamp's House

Type of Meeting: ACC Guidelines Meeting

BOD Members Present: Janice Wiskamp, Mike Greene, Cathy Gunderson, Kathie Atencio, Nina McVicker

ACC Members Present: Richard Bell, Ryan Patterson, John Tracey

1. Call to order
2. ACC Guidelines reviewed and approved for now - will integrate into Amendment III updates
3. Water discussion: Draft of letter for water attorney
  - a. Voted to send letter to water attorney to ask about reducing/eliminating use of community well. Passed unanimously among voting members.
4. Adjournment at 8:47pm

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Nina McVicker, CEPOA Secretary

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Date