

9. Michael Collins said the goal of the concepts project was to explore the three top sites identified by the facilities committee to see what each could accommodate. Architects have done a great job in showing options that could be used at any site.

ACCEPTANCE OF AND THANK YOU FOR CONCEPTUAL DRAWINGS (Action)
MOVED BY C LEISTIKO, “that the Board accept the three conceptual drawings presented today, and offers their thanks to the three architectural firms. Each firm will receive an honorarium of \$1,000.”

SECONDED BY T PETERSEN

CARRIED

Leistiko then asked Crowley to present each firm with their \$1,000 honorarium.

ADJOURNMENT: Meeting adjourned at 11:45AM

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NEXT REGULAR MEETING: August 27, 2009 at 9:00am at the Main Library.