

**BOARD OF DIRECTORS
SAN JACINTO RIVER AUTHORITY
MINUTES OF SPECIAL MEETING
JANUARY 21, 2020**

A special meeting of the Board of Directors of the San Jacinto River Authority was held at 6:00 p.m., January 21, 2020, at the Lone Star Convention Center, a notice of said meeting was posted as required by law. President Lloyd Tisdale, Vice-President Ronnie Anderson, Treasurer Mark Micheletti, Secretary Kaaren Cambio, Assistant Secretary Ed Boulware, and Board Members Jim Alexander and Brenda Cooper were present. General Manager Jace Houston, Deputy General Manager Ron Kelling, Director of Financial and Administrative Services Tom Michel, Director of Flood Management and Water Resources Chuck Gilman, Director of Communications and Public Affairs Heather Ramsey Cook, Administrative Services Manager Cynthia Bowman, and General Counsel Mitchell Page were in attendance.

1. CALL TO ORDER

The meeting was called to order at 6:00 p.m.

2. PRESENTATION AND DISCUSSION REGARDING THE TEMPORARY SEASONAL LAKE LOWERING INITIATIVE

Mr. Gilman, Director of Flood Management and Water Resources, provided an overview of pertinent facts and details related to Lake Conroe, Lake Houston, the temporary seasonal lake lowering initiative, a summary of 2018 and 2019 seasonal lake lowering, and the status of downstream mitigation projects. Mr. Gilman explained that the total upper San Jacinto Watershed is approximately 2,800 square miles and the Lake Conroe Watershed consists of approximately 450 square miles. He explained that several watersheds contribute stormwater runoff into the Lake Houston area. Further, he demonstrated by utilizing the new Atlas 14 rainfall standards, that Lake Conroe contributes approximately 14% of the overall flow during a 100-year rainfall event. Mr. Gilman went on to present certain facts about Lake Conroe such as its surface area, capacity, conservation pool, gate operations, flowage easement, and release protocols. He explained that Lake Conroe was constructed as a water supply reservoir and not intended to be a constant level lake. Further, he stated that 1/3 of the permitted water belongs to the San Jacinto River Authority, while the other 2/3 of permitted water belongs to the City of Houston, and they pay 2/3 of the operating costs of Lake Conroe. He stated that the City of Houston has the ability to call for the release of their permitted water at any time, regardless of the water surface elevation of Lake Conroe.

Mr. Gilman reviewed the current temporary lake lowering initiative and reiterated that the purpose of the initiative. Mr. Gilman explained the joint reservoir operations strategy with the City of Houston stating that Lake Houston currently lowers the lake prior to major rainfall events. He stated that Lake Houston was lowered nine times during 2019 to create additional capacity. Mr. Gilman explained the numerous reasons that pre-releases from Lake Conroe prior to storms are problematic. He reviewed the differences between both reservoirs as it relates to elevation and release rates. He stated that according to the Texas Water Development Board's 2011 volumetric survey, Lake Houston has a storage capacity of 134,122 acre-feet encompassing a surface area of 11,282 acres, while Lake Conroe is authorized to impound 430,260 acre-feet. He stated that there is less residential and commercial areas downstream of Lake Houston.

Mr. Gilman discussed the two engineering studies that were completed prior to the Board initially taking action on the seasonal lake lowering initiative. He explained that the first study analyzed the

potential impacts of lowering Lake Conroe conservation pool elevation on lake storage and elevation, available diversions from the lake (average and firm), and downstream water rights, while the second study analyzed the potential impacts on lake levels and downstream maximum water surface elevation of a two-foot and three-foot reduction in the conservation pool level of Lake Conroe.

Mr. Gilman provided data related to rainfall and lake level averages for Lake Conroe for the period 1973 through 2019. He then provided data related to the Fall 2018 lake lowering initiative. Mr. Gilman then provided data related to the Spring 2019 lake lowering initiative. He went on to provide details related to the Fall 2019 lake lowering initiative. Mr. Gilman provided information related to Tropical Storm Imelda, stating that the storm produced 5.4-5.5 inches of rain in the area, and the storage did provide some benefit, however the lake did not fill back up. He stated that no water was released during this event primarily due to rainfall distribution, intensity, and duration.

Mr. Gilman provided an overview and status of the downstream mitigation projects. He stated that August 30, 2019, the Army Corps of Engineers completed the original contract to remove approximately 1.8 million cubic yards from the west fork of the San Jacinto River. Further, he explained that a contract modification was initiated to remove an additional 500,000 cubic yards from the mouth bar to improve conveyance into Lake Houston. He explained that on January 6, 2020, the City of Houston issued a Notice to Proceed for additional dredging in Lake Houston near the West Fork of the San Jacinto River, to be completed in the next twelve months, at a total cost of \$40,000,000, funded by various funding mechanisms by the City of Houston, Harris County Flood Control District, the Texas Water Development Board. Mr. Gilman explained another proposed project which would provide for the construction of additional gates at the Lake Houston dam. He stated that the project began in September, 2019, and is slated to be completed August, 2022. He provided an overview of a number of other mitigation projects in the Harris County Bond election that may have a direct benefit on the Lake Houston area as well as the San Jacinto River Regional Watershed Master Drainage Plan.

3. PUBLIC COMMENTS

The following persons spoke in favor of the temporary lake lowering strategy: State Representative Dan Huberty, City of Houston Mayor Pro Tem David Martin, Dr. Elizabeth Fagen, Kim Brode, Dr. Katherine Persson, Larry Odelius, Terry Vaughn, Sam Schrade, Bill McCabe, Bob Rehak, Elizabeth Guide, David Feille, Warren Waggoner, Maryanne Fortson, Roger Daily, Stuart Fagin, Anthony Benvegner, Jarl Pedersen, Carol Norton, Charles Patterson, John Wakefield, Rick Walker, Daryl Palmer, Michele Curtis, Emil Shebelbon, and Lou Georgiades.

The following persons spoke in opposition to the temporary lake lowering strategy: State Representative Will Metcalf, Tom Crawford, Gary Sisk, Pam Zinnante, Bill McDougal, A.J. Corso, Malinda "Paige" Gerich, Bob Howell, Elizabeth Potts, Michael Garner, Jon Green, Nancy Garner, Mike Bleier, John Wathen, Brian Bondy, Kellie Anderson, David Hartman, Jr., Ron Gunter, Krista Fabregas, Ken Criswell, Gary Eiland, Jim Winkler, Susie Allen, Ron Liston, Tom Schroeder, Melanie Clement, Greg Upah, Matt Newsome, Kevin Lacy, W. Paul Waits, Janet Allen, John Hatley, John Beaty, Keith Pache, Steve Harkness, Erich Birch, John Wagner, Max Tezanos, Peg Lombardi, Austen McMillin, Willis Marburger, Mayor Sara Countryman, Bob Ferrante, Mike Wysatta, Drew Smith, and Robin Glynn.

The following persons registered their opinion and were in favor of the temporary lake lowering strategy: Sam Claytor, Julie Huckabee, Colleen Ulrich, Brian Rovelli, David Kinison, Rudolph Hanselka, Stuart Fagin, Yvette Timmins, Cheryl Starbuck Wilson, Randy Braud, Jack Roth, Colleen Rose, Red Rose, Gini Briggs, Stacy Audirsch, David Flanigan, Casey Smith, Michael Ferris, Elizabeth Bolt, Morganne Reed, Carol Nagel, Kevin Bourgeois, Jenna Armstrong, Christina O'Dell, Mark Mitchell, Fred McCarty, Mary Thoren, Monica Lerner, Tim Goodman, Jamie Goodman, Mandi Lokey,

Pamela Pearson, Dennis and Lisa Albrecht, Daniel Roddy, B. Ray Mize, Sharon Mize, Jannie Bangs, Mike Bangs, Earl Hale, Barbara Hale, Jeff Adams, Beth Adams, Robert Harrell, Lori Robertson, Debby Liddell, Sally Miller, James Thomas, Carol Thomas, Rebecca Johansen, Benny Montanasi, Loweta Jorgensen, Stan Jorgensen, Diane Ellis, Debbie Huseman, Stephen and Lee Haddock, Drew Haddock, Jan Kinison, Jane Erwin, Shawn M. Coble, Mark Erwin, Carlos Limontes, Jennifer Limontes, Garrett Timmins, John Biavaschi, Evette Biavaschi, William D. Dermott, Andrew Schmitt, Pierce Treadwell, Mary Claire Beard, Brian Bennett, Doris Schleigh, Cristina Bouchez, Margaret Anne Schmitt, Anne Treadwell, Deborah Hanselka, Sandra and Brent Walker, Barry and Victoria Clapp, Mary Snow, William Snow, Eric Vogl, Marion O'Brien, Larry Jaeger, Connie, Jaeger, Alison M. Harrell, Rodney Wolf, Jack L. Nowlin, Don Wolf, Ron White, Jane McCleary, Frances Mazzarella, Joseph Mazzarella, Michael Riener, Dennis McCleary, Steven Chapman, Nancy Champagne, George Champagne, Brian Thomas, Bruce Olson, Joan Imperato, Debra Joly, Michael Sladek, Esben Pedersen, Anine Pedersen, Elise Pedersen, Marilyn Braud, Sandra Noojin, Augustus Noojin, Alan E. Smith, Elaine Griffis, Katherine Henry, Cynthia Kane, Debra Birden, Larry Mohr, Janis Mohr, Dee Price, Adam McAlpine, Stan Love, Sandy Roth, Michael Stark, Sandra Lehman, Craig A. Lehman, Richard Turkopp, Margaret Pagnotta, Robert Webb, Rhian Webb, Chris Perdue, Stephanie Perdue, Ron Copeland, Renee Copeland, Mike Kevlin, Debbie Kevlin, Ryne Diaz, Janet Diaz, Jim Hamilton, Jan Sizer, Janet Wilson, Barry Wilson, Lois Vance, Kyle Ginsel, Eileen Benvegnu, Jack Klug, Diane Cooper, Jim Sizer, William A. Koerner, Karen Behrend, Bernhard Behrend, Sally Elliott, Robert McLeroy, Mike Chaddick, Linda Chaddick, Richard R. Stewart, Tom and Patty Carter, William Rose, Joanne Jester, Hannah Audirsche, Pat Taul, Rick Seguin, Dr. Tom Kelchner, David Otis, Jim Randall, Roger Randall, Shelley Hanes, Louis M. Georgiades, Tony Lanson, Murphy Jacobs, Mike Duggan, Mary Limbaugh, Gary L. Smith, Hermina Harper-Saxena, Jacquie Seguin, Nancy Jo Derby, Charles Wuest, Linda Wuest, Scott Jones, Kelly Paull, Millie Garrison, Devon Alexander, Tracy Hobson, Wendy Shebelbon, Lisa Bradley, Andrew Bradley, Matt Prucha, Debbie Prucha, Teresa Flanigan, Karen Hudak, Anna Mitchell, Jerry Bautsch, Leonard Schweinle, Sr., Phil Jewett, Heather Moody, Mary McDaid, Vicki Stewart, Larry Stewart, John McCarthy, Mark Berens, Gerri Berens, Lou DeScioli, Susan DeScioli, Tasha Goswick, Mike Goswick, Mike Kelleher, Carol Kelleher, AnnMarie Cardell, Karen Dean-Fennell, Melinda Coulter, Lynn Dyakon, Janet Murawski, Lisa Howard, Raymond Carson Howard, Constance Chandler, Myra Bruns, Adrin Pedigo, Michael Johnson, Denise Garcia, Pete Garcia, Casey Christman, Greg Simmons, Laura Kelchner, Elaine R. Gray, Maggie Halleck, Randall Sagstetter, Jack Stout, Michaela Alves, Kay Chappel, Chris Parker, Dr. Ingrid Feder, Tony Moulds, Frank Zampello, Kim Page, Dan Page, Hejuan Wang, Rob Crane, Andy Rodriguez, Ellen Zampello, Chris Kalman, Doty Olson, and Rob Crane.

The following persons registered their opposition to the temporary lake lowering strategy: David Martin (Willis, Texas), Terry Karka, Julie Gilmer, John Martin, Arthur J. Balsamo, Worth Davis, Art Jansen, Mike Berger, Amy Schnell, Bob Dimitroff, Ed Ponikvar, Tina R. Crowder, Ken Henry, Jeremy Lamont, Larry, Osengery, Melissa, Chaffee, John Shurden, Jean Pradel, Michael Sutton, Kathy Black, David Hopkins, Jeff Fulbright, Craig Kissock, David Huether, John Tinnin, Bob Chiste, Duane Maddux, Janine Maddux, Floyd N. Hand, Bill Barker, Wanda Schiller, Jonathan Whitmire, Michael Goins, George Vance, Sharon Delene Maulsby, Kurt Einsel, Dorothea Ruthstrom, John Moya, Steve Brachman, Michael Latsis, Steve South, Chris Brock, Ryan Canter, Loren F. Vogel, Leonard Sisk, Kippy Warren, Debra Penshorn, Cynthia Wisemore, Don Wisemore, Larry Webb, Lyle Hamm, Billy Doombos, Mindy Canter, Bill Starr, Tammy Robichaux, Carl Robichaux, Nicholas J. Matson, Wayne Shurts, Christine Schmitt, Denise Newport, Brenda and Pete Gyoerkoes, Patti Matson, Mike Schmitt, Janice McNellie, Richard McNellie, Wanda Green, Chad Gengo, Richard B. Pettijohn, Connie Pettijohn, Johnny Gerich, Jeff Filbin, D.R. Smith, Debra Smith, Stephanie Johnson, Wodra Boyd, Jerrie Ann Kneisler, Alvin Kneisler, Susanne Miller, Al Trull, Teresa Trull, Dennis Soltys, Debra Shurts, Eileen Teper, Herschel Teper, Gary Whitfill, Debra Whitfill, Gary Potts, Pamela Dean, Shirley and Harvey Willis, Mary Ann Laird, Linda S. Bell, Warren Dean, Philip Bowen, Joyce Bowen, J. David Bell, Mark Ganyo, Carter Henson, Michelle Henson, Lacy West, S. Wayne West, Denise Harrod,

Randy Laird, Russel Larson, Mark and Toni Hengesteg, Joe Vohs, Earl John Majewski, Richard and Kam Coffman, Preston Pitts, Mike Hanshaw, Brenda Richardson, Becky Hanshaw, Herb and Barb Perlich, Henry Litchfield, Stan Zinn, Kathy Tweeton, Dale Carlson, Yanyong Zhang, Kay Walker Majewski, Mr. and Mrs. Mazakas, Karl Kinley, Vince Atkins, Jeff Cotten, Larry Harrod, Robert Daves, Janet Heath, Jerry Brock, Joan Holschuh, Patrick Downing, Roxanne Downing, Tristen Downing, Charles Harris, William Morris, Harold Miller, Denis Harris, Ben P. Richardson, Paula Taggart, Danny Taggart, Gary Norris, Don Henn, Bobby Saxton, Jill Norris, Linda Pierce, Barbara Crystal, John A. Crystal, Jr., Maricela Rodriguez, Jerry Elder, Nancy Slade, Mark and Cathy Shisler, Barry and Janice Smith, Kathy Phillips, Kim Phillips, Al Heilman, Bob Bierman, Gene Kuper, William Nick Frazier, Candace Porter, Kim Johnson, Scott Sustman, Fred Prescott, John Raine, Mary Raine, Teresa Schroder, Butch Stocker, Joe Kurtz, Mike Cortner, Danny Blair, Larry Spitzer, Barbara Zopfi, Lara Gagner, Steven Pontious, Tara J. Agen, Tony Rogers, Jane Prescott, Minette Prior, Lisa Neal, Sarah Edman, Darby Theilen, Anne Hoffman, Sally Drewniok, Dave Wolke, Mark Fuller, Jay Whited, Elizabeth Deballion, Robert Hentges, Rudy Okruhlik, Beran Powney, Ken Craft, Rob Edman, Barbara Rogers, John Courtney, Rozella Parker, Raul Adarme, Gary Moore, Matt Miller, Mark Vollmert, Carl Sturgis, Gwen Currie, Bruce Currie, Cheryl Campion, Kevin Hayden, Amy Hayden, Elaine Wade, Bill Ward, Dick Maier, Linda Maier, Eyvonne West, Donna Kiely, Jeff Dean, Mariel Adarme, Paul Hogan, Mike Snow, Diana Snow, Chuck Pohla, Debbie Grachanen, Don Grachanen, Gerald Andrea, Curt Harris, Carl and Karla Seidule, Janet Pohla, Craig Fisher, Charles Barron, Beverly Greig, Marlene Breedlove, Gary Patterson, Mona Hudgens, Kenneth Hudgens, Michelle Irving, April Balsamo, Kevin Irving, Brenda Capps, Jim Aucutt, Jimmy Anders, Kim Falk, Sean Falk, Janet VanGilder, Gail McGroder, Suzanne Steel, Richard McMahon, James D. Cook, Steven Gardner, Alicia Gardner, Sid Brockman, Dona Brockman, Ashley Griggs, Sherri Griggs, Linda Brook, Randy Barr, Lola McLaughlin, Mike McLaughlin, Brenda Badgett, Gaye Watkins, Roy Badgett, Carolyn and Weldon Willig, Cindy Meers, Ron Meers, Donald Chapman, Margaret Hudson, Justin Hudson, Sally Tinsman, Ralph Linenberger, H. Tinsman, Amanda Smith, Vic and Phyllis Prange, Mark Johnson, Jason Hebert, Park Lang, Dan Jarvis, William Shumaker, Russell and Sadie Hooker, Debra Mock, Blair Smith, Beverly Smith, Lynn Cullen-Lang, Joshua Kunitza, Tad Dupre, Howard Marshall, Steve Watkins, Charles Fournoy, John James, Larry Sledge, Brenda Sledge, Michael Johnson, Susan Sayce, Jimmy James, Vella Ruhde, Heino Ruhde, James Stegeman, Matthew Denomove, Nancy Sappenfield, W.T. Sappenfield, Melody Brittain, Steve Bullard, Glenda Bullard, Liz Payne, Buddy Russell, Deborah Russell, Judith Warren, Sid Beaumier, Jr., Franklin Piland, Andy Mattei, Becky Carlson, Mike Mullin, Mollie Mullin, Claire Sauder, Scott Taylor, Cheryl Beaumier, Gary A. Gordon, Robert Gordon, Ann Gordon, Soren Rose, Michael McGroder, Barbara Cutler, Dick Chuska, Janet Jansen, Gary Casswell, Sharon Casswell, Mona Williamson, Larry Schiller, Richard Parker, Dorothy L. Cortner, Darrell Hollek, Bobby Schiller, Erika Cross, Richard Cross, Sheila Bahr, Carol Bahr, William Clark, Molly Parkhill, Maria del Carmen Valero, Robert Bober, Clint Capshaw, Beth Bierhalter, Gary Bierhalter, Mary Miller, Bill Sellmeyer, Dennis Miller, Linda Stegeman, Sherilyn Ivey, Brent W. Thor, Jim Lombardi, Jimmy Joyce, Victor Joyce, Stella Allen, Dennis Davidson, Janie Slaughter, Carol B. Miller, Loronda Zurovec, Robert L. Miner, Michelle Taylor, James Connally, Vernon Sage, Faith Julian, Richard Nichols, Catherine Nichols, Jennifer Hoepner, Michele Chiste, Scott Inglis, Martha Singleton, Shannon Honeycutt, Jim Haymon, Ken Johnson, Barbara Oliver, Gary Oliver, Gerald Elston, Karen Hargrave, Bryan Hargrave, Dottie Gautreaux, Mark Gautreaux, Kenneth Spahr, Cathy Elston, Joe R. Hollis, Jean Haymon, Alan Leitko, Mike Waldman, Bradley Clement, James Burns, Robert Rodriguez, Jackie Burns, Aileen Graybill, Charlie Frank, Mary George Morstead, Vicki Osborn, Dan Osborn, Donald Sawyer, Susan Greer, Ed Griffith, Laura Connally, Gary Scheibe, William R. Grieve, Diane Newton, Tim Spreen, James Y. Boyd, A.W. Machann, Kenneith W. Smith, Felice Abramovic, Vernon and Helen Miller, Diane Stockebrand, Candy Thalacker, Ron Thalacker, Derek Davis, Rebecca Davis, Edward J. Greene, Cynthia L. Jones, Victoria Miller, Steve Miller, Geri Gigliotti, Tom Gigliotti, Carol Mattio, Tiffani Mattio, Amy Baker, Tommy Baker, Michele Scheibe, D. Moore, Mary Beber, Pam Bober, John K. Shorrington, P.E., Brian Cunningham, Sue Nielson, David Nielson, Don Hales, David Perciful, Craig Wurdeman, Ben Perez, Kelly Vachon, Leigh and Joe Corsi, Chris Baumann, Marsha Baumann,

Charline Grace, Tom Grace, Martha Ezell, Virginia Mattei, Doug Stimpson, William and Jo Strain, Diana Stimpson, Ron Bahr, David Hinson, Valerie Hinson, Bernie Groendyke, William T. Wycoff, Hollis H. Perkins, Mike Baier, Patty Baier, Dale R. Elliott, Candace Mrozik, Michael Mrozik, Ron Olson, Lynn Tezanos, Stephan May, William Jones, Barry Bagley, Donald Leavings, Pam McMillin, Bobby McMillin, Craig Boyce, Marina Boyce, C.A. Vickery, E.H. Vickery, Sharon Bussell, Robert Bussell, Rod Hilkey, Ed Roper, Sue Wycoff, Denise Null, Mark Null, Cheryl Armstrong, Wayne Austin, Deborah Austin, Heather Dartez, Linda G. Curtis, Robert Curtis, Frances Grimmer, Terry Werland, Gary Fransen, Mary Alice Brock, William Austin, Debbie Austin, Carolyn Payne, Mike Payne, Kris Soderberg, Michelle Soderberg, Mark Soderberg, Bill Fisher, Angela Criswell, Bobby Allen, Rebecca Allen, Chris Bloh, Dale Joly, Gary and Ethel England, Paul Ezell, Tim Reid, Bob Davis, James Sword, Tom Truesdale, Robert Wishard, Kent Brown, K. Sword, Bette and Bill Garland, Jane and Marshall Ross, Steven E. Davis, Paul and Pat Ferguson, Randy Welch, Bell Beran, Lee Cotton, John Ripple, Brad Thompson, Scott Halvorson, Kim Lamont, Richard Poole, James W. Russey, Nick VanZanden, Kenny Platt, Kathy Werland, Doug Netzhammer, Trudy Halvorson, Frank VanZanden, W.L. Miller, Deborah Miller, Ty Beggs, Roberta and Dan Scott, Jeff Stevens, Alfred Dibens, Howard Armstrong, J.R. Cutler, Ann Danton, Stephen Danton, Michele Vatne, Robert Flynn, Beverly Flynn, Brewster Shaw, Henry Hermis, Barbara Hermis, DeeAnna McCraly, Ron Graves, Vicki Powers, Gerald Lusk, Denise Lusk, Ronald Liston, Pam Puff, Bill Puff, Samantha Smith, Jeff Taggart, Liza Taggart, Dawn Westmoreland, Ned Westmoreland, James and Stephanie Collins, Al and Wendy Goebel, Billy Powers, Sandy Roth, Ed McKaughan, Cary Burnley, Linda Williams, Brian Buffone, Ralph Laskoskie, Tiffany Owen, Lee Medlin, Marcia and Steve Allen, Brooks and Valerie Cesan, Briggs and Darin Cesan, Edward Kelly, Billy Bartley, Thomas Wilson, Cynthia Wilson, Jerry Harris, Michael Rogers, Wayne Alexander, Mary Patricia Alexander, Stephanie Thibadeau, Dorthea Morgan, Patricia Kolkmeier, Dr. David Thurmond, Mike Dickinson, Eric Dietert, Stephan Greeson, Scott Thibadeaux, Mike Owen, Linda Owens, Beth Stanley, Elaine Medlin, Sam Bath, Rick Sattler, David Potter, Jackie Potter, Steve Peterson, Cheryl Peterson, Bradley D. Goss, Jonathan Woodall, Richard D. Rees, David Bake, Roberta Jaeger, Randy Christie, V.E. Schmidt, Meghan Cannizzaro, S. Cannizzaro, Bill Maulsby, Joe Warren, Julie Daniels, Bob Harvey, Paula Harvey, Mary Holub, James Holub, Cyndi Russell, William D. Dambrova, Linda and Keith Bulluck, Mary Case, Robert Rosenfield, Jan Matre, Marti Mann, Jason Mann, Sandra Brewer, Ken Matre, Kylie Davis, Toby Davis, Gwen Stone, James Higgins, Chris Rice, Darlene Vargas, Doug Gordon, Bobby Williams, Lisa Davis, Mark McDowell, Shelly McDowell, Jeff Layne, Betsy Truesdale, James Keith, Marie Keith, Richard Deakins, James Davey, Cynthia Norman, Terri Jeffries, Jodie Barbe, Robin Barbe, Johnny Kopecky, Dennis Sledge, David Lafortune, Terry Layne, Mark Swenson, Danielle Frasier, Russell Tucker, Karen Tucker, Peggy Francis, Karen Burnley, Lisa Ginsel, Chuck Norman, David Harrell, Patty Groves, Keith Groves, Michael Chambers, Rick Baugh, Paul Herridge, Lazaro M. Hernandez, Kathryn Hernandez, Carol Jones, Homer Lewis, Mike Dishongh, Bob Bouman, Teresa Dishongh, Petra Oliver, Richard Oliver, Jeff Green, Don Mitchell, Jack Cotton, Ruby Linhart, Joe Linhart, William T. Ilfrey, Jesse McKendree, George Hoepner, Juanita Guzman, David Guzman, Stan Holt, Sheila Holt, Ryan Crosby, Marjorie Serio, Karn Gordy, Danny Barron, James A. Melancon, Terri Ebest, Michelle McClure, George Taylor, Linda Hart, Robert Black, Sandy Barron, J.R. Thompson, George Chamberlain, Sabine Chamberlain, Ken Williams, Tommy Fabregas, Kirsten Smith, Jerry Wedgeworth, Patricia Card, James Shirley, Barbara Shirley, Shannon Everitt, Mark Johnson, Lonnie W. Smith, Jim Bush, Steven Bish, Jeff McClanahan, Jeff Burns, Amy Collins, Lara Glynn, Jamie Haldiman, William Westcott, Kim Fulbright, Carson Campbell, Rick Barrett, Sammie Barrett, Sharla LaConti, Charles LaConti, Courtney Moore, Bobby McKay, Jane Zimmer, Todd Lee, Richard Lee, John Haldiman, Lisa Hodges, Nila Ciesiel, Sandra Westcott, Will H. Steele, Steve Hake, Jeff Armstrong, John Bowen, Kathy Bush, Kellie Hurley, J.A. Hurley, George O'Keeffe, Joseph Metz, Deborah Womack, Loren Johnsson, Tom Faust, Stephen Hatley, Tom Kellim, John Wennerstrom, Lester Ruthstrom, Patricia Metz, Ray Laughter, Matt Lansberry, Bradley Schaak, Joe Foerster, Linda Foerster, Christina Holloway, Fred Holloway, Chris Lowman, Gary Richardson, Bill Krupowicz, John and Christine Gigliotti, Denise Eversull, Scott DuBois, Patricia Tomes, Hasmet Genceli, Heather Montgomery, Gary Montgomery, John and Seana

Kinney, Bill Ewing, Jim Moody, Norris W. McCauley, James Reid, Rheta Carol Reid, Steve Meyer, Matt Hayden, Shannon Sherbert, Jessica Sherbert, Mark Rekieta, Mark Wilson, Melissa Wilson, Blake and Christy Lovelace, Ronald Dickman, Hazen Said, Irene Said, Joe Hobson, Perry Liston, Martha Knudsen, Colby Gardner, Mark and Janice Field, K. Wike, Pate and Earlene Muse, Lynne and Henry Maye, Mary Kelton, Don Bradshaw, Glenn Troutman, Lynda Troutman, Sandy Abrant, Bobbi Wylea, Nancy R. Golmon, Jim Golmon, Anne Heiberger, Bryant W. Brown, Scot Walter, Michael Michaud, Rod Overfield, Byrum W. Collins, Lee Lavergne, Raul Ochoa, Perry Loughridge, Ken Milstead, Ronald Dickman, Tina Tomlinson, Michael Martin, Robin Werderich, Louie Werderich, Ken and Shay Erwin, John Kmetz, Rod Lure, Pamela Doty, Janice Peterson, Norman Peterson, Nancy Waltz, George Wells, Troy Bredthauer, Wayne Stockebrand, Michael Kelton, Dawn Formisano, Neil Formisano, Carolyn Jaehn, Rudi Jaehn, Steve Whittle, Bruce Allegar, Monte and Carol Fine, Patricia Maki, Diane Edmiston, Chris Monroe, Jim Lee, Cindy Kmetz, John Kmetz, and William Stanford.

The following persons provided a registration form but did not indicate a specific position on any issue: James deMasi Travis Payne, Rigby Owen, Gary Jaeger, David Bock, Debbie Hamilton, Alan Derby, Dan Krueger, Jessica Shorten, Blanca Olsen, Jay Wright, Deborah Cooper, Burt Palmer, Ian Ebow, Sandy Edwards, E.M. White, Kathy Ross, Charles Buchanan, William Heath, Terry Deyoe, Berry Pace, Brent Gratzig, Tom Neal, Pat Gratzig, Vance Stevens, Donna Stevens, Maureen Humes, Dave Anderson, Larkin Williamson, Stephen J. Boder, Riley Killian, Jerry W. O'Brien, C. O'Brien, Janice Killian, Tony Austin, P.J. de Filippis, Ted McGill, Theresa MacLean, Sandy Rawls, William E. Frost, Erin Dodson, Francis Walker, Robbie Love, Denise Davey, Anthony Westlake, Janet Westlake, Stern Bray, Clay Conkling, Mark Hench, Cole Boudreaux, LaMarr Anderson, Patricia Shinde, and Don and Jan Smith.

4. ADJOURN

Without objection, the meeting was adjourned at 10:32 PM.

Charles E. Burbary for
 Kaaren Cambio
 Secretary, Board of Directors

