

MRAPPOA Special BOD
Emergency Meeting

Date: October 16, 2013

Location: Jim & Mary Jo Manus Home

Directors Present:

Jason Sheffield

Roger Taillefer

John Perry

Jim Manus

Donna Koester

Tim Wing (via teleconference)

The meeting was called to order at 10am.

Roll was called. Minutes from previous meeting were read by Jim Manus.

Jason Sheffield explained the purpose of the emergency meeting was to address two items:

1. MRCP recent cash call request by MRCP.

General discussion culminated with a motion made by Jim Manus to reject the cash call. Motion was seconded by John Perry. Motion carried by vote of 6 for with Bill Bentley voting against in absentia.

2. Review and opinion vote relative to Wilcox proposal to resolve the water infrastructure dispute.

Jason led an item by item discussion of a written proposal that had been drafted through his facilitation efforts with Robert Anderson (representing the Wilcox's). General discussions ensued with two suggested revisions.

- a. Wilcox will apply for FEP permitting within 10 days of agreement execution.
- b. Total deadline for completion of all items will be changed from 18 months to 12 months.

While it is understood the resolution of the water infrastructure issue is in the hands of MRCP, the purpose of the MRAPPOA board vote is to determine it's level of support for the Wilcox proposal and to share that opinion to MRCP.

Donna Koester made the motion to accept with the above noted changes. John Perry seconded the motion. The motion carried by a vote of 5 in favor with 2 (Bill Bentley and Tim Wing) against.

It was determined that Jason Sheffield would draft a letter to MRCP to share MRAPPOA opinions.

Meeting was adjourned at 11:24am.

Respectfully Submitted,

Jim Manus, Secretary