MBRC ACTION: 4/7/2014 ITEM NUMBERS

MEMBERS PRESENT

Item 1 Approved
Cleveland not voting - wasn't present for last MBRC mtg.

Karen Bowling, Chris Hand

Items 2-5 Approved

Karen Bowling, Cleveland Ferguson, Chris Hand

Items 6-8 Approved

Karen Bowling, Cleveland Ferguson, Chris Hand, Ronnie Belton

Item 9 Deferred

Members present as above

Items 10-20 Approved

Members present as above

Item 15 Needs legislation to be changed - charges to be monthly

Item 18 started out as memo on agenda; however, between Rate review workshop & MBRC mtg. a BT was to be included with this documentation; approved pending Budget & Accounting review

Item 19 per Ronnie Belton approved pending final signature from Budget Officer

MBRC Chair_____