MBRC ACTION: 7/22/2013 **ITEM NUMBERS MEMBERS PRESENT** Items 1-4 Approved Karen Bowling, Ronnie Belton, Chris Hand Item 5 Deferred All members present as above Items 6-7 Approved All members present as above Item 8 Deferred All members present as above Items 9-10 Approved All members present as above Items 11-12 Approved All members present as above Add on All members present as above Item 13 Deferred Add on Item 14 All members present as above Add on This item was approved pending review from Council Auditors - after review it's now TD 13-334 Item 14a & TD 13-335 Item 14b

MBRC Chair