

**Reston L.U.D.
January 11, 2016**

Present: Terri Williamson Garnet Williamson
 Barb Schiltroth James Watt
 Michelle Halls

Call To Order

The meeting was called to order at 5:10 p.m.

Adoption of Agenda

Motion (Barb Schiltroth/Terri Williamson) “Now Therefore Be It Resolved that the agenda be adopted.”
Carried

Adoption of Minutes

Motion (Terri Williamson/Barb Schiltroth) “Now Therefore Be It Resolved that the minutes from the November 16, 2015 meeting be adopted as circulated.”
Carried

General Business

The L.U.D. Committee discussed hiring for the 2016 season and the annual budget.

Next Meeting

The next meeting will be February 8, 2016 at 5:00 p.m.

Adjournment

Motion (Terri Williamson/Garnet Williamson) “Now Therefore Be It Resolved that the meeting be adjourned.”
Carried

Time: 6:00 p.m.

Chair

Administrator