

**Reston L.U.D.
February 8, 2016**

Present: Terri Williamson Garnet Williamson
James Watt Michelle Halls

Regrets: Barb Schiltroth

Call To Order

The meeting was called to order at 5:00 p.m.

Adoption of Agenda

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

Carried

Adoption of Minutes

Motion (James Watt/Terri Williamson) “Now Therefore Be It Resolved that the minutes from the January 11, 2016 meeting be adopted as circulated.”

Carried

General Business

The L.U.D. Committee met with the Manager of Public Works (Larry Atchison) to discuss street repairs and budget items.

Michelle Halls informed the L.U.D. Committee of advertising for summer staffing.

Next Meeting

The next meeting will be February 29, 2016 at 5:00 p.m.

Adjournment

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

Carried

Time: 6:30 p.m.

Chair

Administrator