



**Aquifer Protection Agency  
Minutes of Regular Meeting of Wednesday, April 26, 2018**

**PRESENT:**

Richard Miller - Chairman, Rob Wilson, John Hebert, Rich Miller Eric Lindboe sat for JP Parente, Barbara Dahle sat for Rudy Franciamore, and Sonia Higley. Absent was JP Parente, Lynn Buthe, and Rudy Franciamore  
Abby Conroy, ZEO  
Lisa Ozaki, Recording Secretary

**1. CALL TO ORDER:**

**A. Attendance and Designation of Alternates**

Chairman Miller called the meeting to order at 9:10pm.

Regular members present were seated for the meeting. Alternates assigned on each application, as needed.

**B. Approval of Minutes**

MOTION Wilson, seconded Rich Miller to approve the minutes from the January 10, 2018 regular meeting as submitted; unanimously approved.

**2. New Business**

**A. Set Effective date for regulations**

MOTION Wilson, seconded Rich Miller to make effective date May 1, 2018; unanimously approved.

**B. Adopt calendar (1<sup>st</sup> meeting in January & 1<sup>ST</sup> meeting in July following Planning and Zoning Meeting.)**

MOTION Wilson, seconded Rich Miller to make effective date May 1, 2018; unanimously approved.

**3. Old Business**

**A. None**

**4. Public Hearing(s)**

**A. None**

**5. Citizen Comment**

**A. None**

**6. Other Business Proper to Come Before The Commission**

**A. None**

**7. Staff Comments**

**None**



8. **Adjourn**  
MOTION Wilson, seconded Rich Miller to adjourn the meeting at 9:13pm; unanimously approved.  
**Meeting adjourned.**

Respectfully Submitted for the Commission,

Lisa Ozaki, Secretary, Aquifer Protection Agency