

5. ADJOURNMENT: Next Regular Meeting: *Thursday, February 7, 2008*

Motion: To adjourn meeting at 8:30 pm

Move: Marke **Second:** Yoder

Board vote: **Ayes,** Post, Yoder, Spies, Marke **Noes,** None

Absent, None

Abstain, None

Adjournment

Approved: February 7, 2008

Respectfully Submitted,
Mark Thomas & Company, Inc.

District Manager – Engineer
Steven J. Machida

Lisa Post, President