

July 16, 2008
Coastal Grant
6:50 p.m.

Members present: Jeff Cook, Dan Tanner, Dave Mount, Stephen Dahl

Coastal Grant: Two contract packages with standard forms.

- #1 Package: Projector, screen, speaker setup, matching grant with a total of \$1066.00. Dave Mount made a motion to accept the contract and forward it on to the state, Dan Tanner seconded. Motion passed.
- #2 Package: Second contract with exactly the same contract language for a total of \$5000.00 to off set the cost of the Center for Changing Landscape contract at the Community Center. Stephen Dahl made a motion the Board authorizes the Chair to enter into the Coastal Program Grant Agreement #306-STAR03-08 agreement subject to the chairs satisfaction resolution of the intellectual property clause, Jeff Cook seconded. Motion passed