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TRINDEL BOARD MEETING **AGENDA ITEM: C1**
September 26-27, 2013

SUBJECT: Minutes of the May 15 & 16, 2013 meeting.

ACTION FOR CONSIDERATION: Approve Minutes of the May 15 & 16, 2013 meeting.

BACKGROUND: The minutes were emailed out to you shortly after the last meeting. Some minor changes have been based on member's feedback since they were emailed to you.

FISCAL IMPACT: None

RECOMMENDATION: Approve Minutes of the May 15 & 16, 2013 meeting.

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