Guests		
Summary of Actions Taken		
Agenda items for next meeting		

Agenda Item	*Call to Order/Roll Call*
Action Taken	*Meeting Started at 8:06*
Summary of Discussion	
Assignments/Potential Agenda Items	
Comments/Information	

Agenda Item	*Public Comment*
Action Taken	*No Formal Action was taken*
Summary of Discussion	<xZybXZl {´(	xxnjM@{MZX´{aM｢@Zl M｛nx´H bjjbMt ynl ´M´lX´ @Zl M｛nx´GZxl nl ´aMﬀZ´xZybl ZXª´
Assignments/Potential Agenda Items	
Comments/Information	

Agenda Item	*Approval of the minutes of 10/4/16*
Action Taken	*Motion passes Unanimously*
Summary of Discussion	@Zl M｛nx´M｛xZ´	bk n{bnl ZX´{n´MduxnﬀZ´{aZ´k bl	{Zy´n_´ÜÛµßµÜá§@Zl M｛nx´¨ jnl yn´yZVhl Xy´{aM｢k n{bnl aª´
Assignments/Potential Agenda Items	
Comments/Information	

Agenda Item	*Approval of Minutes of 10/11/16*
Action Taken	*Motion passes Unanimously*
Summary of Discussion	@Zl M｛nx) n†ny´GZjM‰w Z%k n{bnl y´{n´{NÜjZ´{aZ´k bl	{Zy´n_´ÜÛµÜÜµÜá´_nxl Z.{´k ZZ{bl ` §@Zl M｛nx´¨ jnl yn´yZVhl Xy´{aM｢k n{bnl aª´ AaZ´k bl	{Zy„ ZxZ´l n{´xZﬀbZ„ ZX´bl ´{bk Zª

Assignments/Potential Agenda Items	.
Comments/Information	.
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Agenda Item	*Mark Ghan will discuss results of complaint filed on ASWN*
Action Taken	*No Formal Action Was Taken*
Summary of Discussion	2 Mi (aM l_nxk y¨ @H 3 {aM{aZ†XbXˉl n{ƒtnjM[Z {aZˉ '¨?<˚ˉxZˉ|jM[ml yª) ZˉMjyn Z. ujMb y{n¨ @H 3 Mln|{ˉ{aZˉ Vhk k Zl {y{aM ,ˉ ZxZ k MXZ nl ¨ @H 3ª 2 Mi (aM Mjyn {njXˉ ˚@H 3 {aM , b{a ZMWa l Z,ˉ unyktml {aM by_bjZX b ˉ¨ @H 3§ {aZ†ˉk |y{ˉUZ uxnuZxj†ˉ{xNb ZXªˉˉ
Assignments/Potential Agenda Items	<jZMjZ§Xnˉl n{ƒtnjM[Z {aZˉ '"?<˚ˉxZˉ|jM[ml yª
Comments/Information	.
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Agenda Item	*ASWN will dii*

	UnMX b VZXMa
Assignments/Potential Agenda Items	
Comments/Information	

Agenda Item	*Executive Reports*
Action Taken	

Action Taken	*No formal action was taken*
Summary of Discussion	.
Assignments/Potential Agenda Items	.
Comments/Information	.
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Agenda Item	*Old Business*
Action Taken	*No Formal Action was Taken*
Summary of Discussion	.
Assignments/Potential Agenda Items	.
Comments/Information	.
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Agenda Item	*New Business*
Action Taken	*No Formal Action was Taken*
Summary of Discussion	@ZI M{nx) n†ny GZjM%w Z%yuni Z NJn| {`{aZ`y{|XZI {y Vhk k ZI {y`_xnk `aZx`vjMyy MIX`{aZ†`y| ``Zy{ZX`n{aZx` f∏fXenxy´UZybXZy´/