

LVRT Minutes

May 21, 2008, 4:20pm
Special Ad Hoc Meeting for Review of the management Plan
VAST Office, Berlin

Committee Members Present:	Dan Hale	Laird McDowell, <i>Chair</i>
Mike O'Hara	Alan Spitzer	Dan Zucker, <i>Secretary</i>
Zeke Zucker, <i>Vice Chair</i>		

Committee Members Absent:	Sharon Ahearn	Steve Larrabee
Chip Sawyer	Julius 'Red' Goodman	Dan Favreau (Resigned)

Other Attendees:	Alan Roberston, <i>Project Mgr</i>	Bryant Watson
Jim Hill		

The meeting was called to order at 4:20 p.m. by Laird.

The attendees considered the Management Plan as submitted in draft by Bryant and offered modifications, corrections and additions during the page-by-page review of the plan.

Miked moved to send the modified plan to the VAST board for approval. The motion was seconded by Zeke, and passed in the affirmative unanimously.

Mike moved (Zeke seconded) to adjourn at 6:25pm.