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# Meeting Minutes

**Meeting: Board of Directors**

**Date: April 25, 2014**

**Attendees**

Russell Walker, Alex Morrison, Jimmy MacAlpine, Brian Cullen, Raymond Tynes, Kevin Saccary, Doug Sabeau, Bob McNeil, Amanda Whitewood, Betty MacDonald

**Regrets**

Greg Herrett, Billy Joe MacLean

**Staff**

Kathy Gillis, Dwayne Phillips, Kim Ashizawa, Chris Doucette, Meredith Buchanan, Bill Levangie

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**Municipal Tax Study – C. Doucette**

C. Doucette reviewed the final report with the board. Recommendations were reviewed and a motion to approve was tabled.

Next steps were discussed which will include approval by the Board of each sponsoring agency (PVSC, AMA, UNSM). The UNSM will be engaging the services of an external consultant to assist with a broader communication plan.

**Motion moved by B. MacNeil, seconded by K. Saccary. Approved.**

Adjourn