

The meeting was called to order at 9:30 A.M. In attendance were Ms. Smith, and Ms. Scofield and Ms. Bolger.

2/8/2023 - Minutes

1. Meeting Minutes Approval

Minutes for January 18, 2023 were reviewed and signed.

2. Review Time Cards

Time cards were reviewed and signed

3. Sign Warrants

MVE warrants for Commitment 7 of 2022 and Commitment 1 of 2023 were reviewed and signed.

4. Review MVE Abatement Report

The monthly MVE Abatement reports for January were reviewed and signed.

5. Review Exemption Report

The monthly Exemption report for January was reviewed and signed.

6. Review Abatement Report

The monthly abatement report for January was reviewed and signed.

7. Discuss Exemption Applications

There were no exemption applications to review.

8. Discuss Abatement Applications

8 Abatement Applications were reviewed and approved.

9. Any Other Business As Needed\*

No other business was discussed.

Ms. Scofield motioned for the meeting to be adjourned. Ms. Bolger seconded. The meeting was adjourned at 10:45 A.M.

Next meeting is scheduled for March 8, 2023 at 9:30 A.M.