

- Board members present – Debbie Sanders, Cindy Seabloom, George Diefenthal, Peter Gagnon, John Royal, Geoff Hueter, Gustav Swanson, Fred Lindahl
- **TMAD call to order** – Meeting was called to order at 6:30PM
- **Petition Drive /Ballot status** –Collection to date is approx 350. Coverage needs discussed, Peter to send email highlighting low response areas, board members to sign up.
- **Master Plan** – Language reviewed; change “draft” to “proposed”. Motion to approve master plan unanimously approved.
- **TMAD adjournment** – 7:14PM
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- **TCA call to order** – 7:14PM
- **ByLaws** – Reviewed, discussed minor changes. Members at large number to be changed to 5. Motion to recommend by-laws, with noted changes. Motion approved.
- **TCA adjournment** – 7:18 PM

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