

BAC MEETING MINUTES 1/20/09

The meeting began at 7:06 in the Samoset Boardroom Annex.

The following members attended: Gary Carruthers, Ed Hudson, Michael Isernia, Paul Killian, Linda King, James Mayer and Larry Nostramo. From the district office was Ron Sacks. There were no visitors.

The following topics were discussed:

- 1) Review and approval of the BAC meeting minutes from 1/06.
- 2) It was discussed that the requests from the BAC for information is very burdensome to the district office and will take time.
- 2) There was a request made by the BAC sub-committees to have the supervisors from the different areas being looked at to address the committee.

The meeting ended at 8:15 and the next meeting is scheduled for Tuesday February 24th at 7pm in the Samoset Boardroom Annex.