- 8. **NEW BUSINESS:** To discuss and take any necessary action:
 - 1. Release of Assignment; new document to be approved

On the motion by Colvin, second by Shelton, for the Board to approve the Release of Assignment document; no one opposed, Motion carries

- 9. EXECUTIVE SESSION:
 - 1. None
- 10. TAKE ANY ACTION ON ANY ITEM DISCUSSED IN EXECUTIVE SESSION AS NEEDED.
 - 1. None
- 11. PUBLIC COMMENTS AND AGENDA ITEMS:
 - A. Floor opened to receive questions and comments from the public.
 - 1. None
 - B. Items to be placed on the agenda of the next meeting.
 - 1. None
 - C. Next meeting ****December 19, 2017**** at 12:00 p.m.
- 12. ADJOURN

On the motion by Lindenzweig, second by Colvin, the Board adjourned at 12:15 p.m., no one opposed Motion carries.

Minutes approved this 12 day of December, 2017.

Chairman to the Board

Secretary to the Board