

6. UNFINISHED BUSINESS:

a. Draft letter to Conoy Crossing Developers;

b. Update Haines & Kibblehouse Mtg. - Cornwall Quarry (SEE attached letter and table);

7. NEW BUSINESS:

8. BILLS PAYABLE: Refer to Unpaid Reports;

Action: "That the Board pays bills listed on statement of Unpaid Operating Fund Bills Detail totaling \$37,745.98 (8/8/16) and Capital Fund Detail \$3,367.50 (8/8/16)."

Motion:

Second:

9. BOARD MEMBER'S REMARKS:

10. EXECUTIVE SESSION:

11. ADJOURN: _____ PM