

**Executive Committee Meeting Minutes**  
February 28, 2017

**Committee Members Present:**

**Present:** Mark Barry, Sondra Cranford, Mark Earl, Lex Smith, Seth Weightman

*Absent: Dave Lambert*

**Quorum Present? Yes**

**Others Present:**

PHWB Staff – Jerome Salatino, Brenda Gause

**Proceedings:**

Meeting called to order at 3.05 p.m. by Mark Earl, Chair

At the opening of the Executive Committee meeting, Jerome proposed an item for discussion with regard to providing funding to Marchman Technical School in the amount of \$15,000.00. The money would be used toward hiring an instructor and providing tools and supplies for this pilot program. This money would be provided from FY 2017/2018 unrestricted funds.

Seth Weightman formalized the discussion item into an action item:

**Action Item 1 – Funding for Plumbing Pilot Program**

Seth Weightman made a motion to approve using \$15,000 from FY 2017/2018 unrestricted funds for the plumbing pilot program. Mark Barry seconded the motion. MOTION carried.

