

**Long Creek Watershed Management District Governing Board**

Minutes – January 18, 2013 – 8:30 a.m. meeting

Location: Maine Turnpike Authority, Portland

**1. Call to order** – 8:38 a.m.

**2. Roll call**

Dan Bacon (absent), David Russell, Curtis Bohlen, David Thomes (late), John Branscom (absent), Brian Goldberg, Craig Gorris (absent), Jim Hughes (late), Gerard Jalbert, John O’Hara (absent), Ed Palmer, Adam Pitcher, Tom Raymond, Doug Roncarati, Stephen Tibbetts (absent)

**3. Minutes** - Mr. Goldberg made the motion to accept the 12-7-12 minutes as presented. Mr. Palmer seconded the motion. The motion was approved unanimously.

**4. Treasurer’s Report** - Mr. Palmer made the motion to accept the report as presented. Mr. Raymond seconded the motion. The motion was approved unanimously.

**4. FY2014 budget** - Mr. Jalbert made the motion to accept the budget as presented. Mr. Hughes seconded the motion. The motion was approved unanimously.

**5. Public Comments.** None.

**6. Adjourn**– Mr. Hughes made the motion for the meeting to adjourn at 9:34 a.m. Mr. Thomes seconded the motion. The motion passed unanimously.