

**RESOLUTION #5 OF 2013:**

**JANUARY 9, 2013**

**OFFERED BY: Christopher D. Matthews**

**2<sup>nd</sup> BY: Robert W. Cantwell III**

A resolution establishing that the second meeting in July will be held on Grindstone Island, the second meeting in August will be held in Depauville.

**Taylor – aye, Kittle – aye, Peterson – absent, Cantwell III – aye and Matthews – aye.**