

MPCA BOARD MEETING

MARCH 31, 2011

Attending:

Pat Gardner, Judy Bouthot - Members at Large; Paul Pensiero, Lubberland; Jeanne Ormrod, Hill; Trish Simon, Waterfront and MPCA President.

Absent: Ken Geremia – Ridge

The MPCA Board met to discuss the question raised by the MPCA attorney in the Lot 13 case, Greg Michael in a letter dated march 29, 2011, as to whether the MPCA wished to appeal the decision. We had already notified Mr. Michaels that we did not wish to pursue reconsideration.

A discussion followed.

The Board voted unanimously not to pursue an appeal. Trish Simon will notify Mr. Michaels.

Before the meeting, we were notified that Ken Geremia votes no. This vote was confirmed again after the meeting.

Trish Simon

Recording Secretary for the 3/31/11 meeting.