

Approved by the Commissioners, July 16, 2010

MINUTES OF MEETING OF THE COMMISSIONERS  
PIPE LAKES PROTECTION AND REHABILITATION DISTRICT  
MAY 29, 2010  
CHRIST LUTHERAN CHURCH

ATTENDING:

Joseph Errigo; Tom Mears; Dan Paulson; Tom O'Hern; Carol Vantine

ABSENT:

Herschel Brown; Doug Rouzer

The meeting was called to order by Carol Vantine, Chair, at 8:50 AM.

The Commissioners reviewed and unanimously **approved the Minutes of the May 7, 2010 Commissioners Meeting** as distributed.

The Commissioners reviewed the **Report of the Audit Committee for 2009**. The Chair noted that the Chair of the Committee will be meeting with her and Treasurer Tom O'Hern to discuss recommendations for handling grant funds in 2010 and subsequent years. **The Commissioners unanimously accepted the Report of the Audit Committee for 2009.**

The 2009 Audit Committee members are: Lou Fornetti, Chair; Bob Grady; and Sue Caughey.

Respectfully Submitted,

Joseph Errigo, Secretary