BOARD OF DIRECTOR'S EXECUTIVE SESSION MINUTES September 1, 2009

Fernandes Absent: Die	ck Quintal	
6:42 pm	Review of Executive Session Minutes –	
	May 27, 2008	
	Ms. Pratt motions and Mr. Bletzer seconds to approve with corrections	Passed 4-0-0
	October 7, 2008 Ms. Pratt motions and Mr. Bletzer seconds to approve with corrections	Passed 4-0-0
	Dec ember 2, 2008 Mr. Bletzer motions and Ms. Pratt seconds to approve as written	Passed 3-0-0
	December 9, 2008 Ms. Pratt motions and Mr. Bletzer seconds to approve as written	Passed 4-0-0
7:10 pm	Ms. Pratt motions and Mr. Zanotti seconds to adjourn	Passed 6-0-0

Members Present: Leighton Price, Christine Pratt, Alan Zanotti, Charlie Bletzer, Richard Knox & Donna

Respectfully submitted by PGDC Secretary Mr. Alan P. Zanotti –

Signed: _		I	Date: _	
	Alan P. Zanotti, Secretary			