

The Consent Agenda is comprised of the following items:

- a) Minutes – December 12, 2016
- b) Environmental Issues
- c) Proposed Board Committee Membership

Proposed Motion

ON MOTION, duly made, seconded and carried, be it **RESOLVED** that the Consent Agenda comprising: 1) the Minutes of the December 12, 2016 Board meeting; 2) Environmental Issues Report; and 3) proposed Board Committee Membership, be and is hereby approved.