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**Minutes for Meeting Held  
February 24, 2007**

Present: Karl Frickelton, Midge Lawrence, Dan Schleiter, Kyle Cassel. Absent: Patty Devine, Glenn Newville, John Andres.

Karl Frickelton called the meeting to order at 10:16 a.m.

A motion was made and seconded to approve the minutes from the Quarterly Meeting held on October 21, 2006. Motion approved unanimously.

Resolution 2007-1 was presented and reviewed. It basically says that Karl Frickelton has the authority to sign contracts for JLRPD. A copy of the resolution is attached. It passed unanimously.

The Advisory Group remains an active group. It will be meeting in May to organize the 2007 LMP items. Anyone interested in getting involved please contact Ed Flynn at [edflynn4@peoplepc.com](mailto:edflynn4@peoplepc.com).

The Critical Habitat Areas Report will be addressed as part of the Advisory Group.

The Board ascertained that the Adams County Planning and Zoning letter regarding camper sanitation methods outside of licensed campgrounds is not a Board issue. Thus there was no discussion.

It was agreed that one Board member will attend the WAL spring convention and have full reimbursement for reasonable travel and meals expenses.

Dan presented the Statement of Changes in Net Assets for the period ended December 31, 2006 and the Budget Summary as of 12/31/06. He noted we had received the final payment from RFB1111.

Kyle gave an update on the Adams County Lakes Association. The group wants to form an Advisory Group addressing only its members. Kyle will represent Jordan Lake. The next meeting is on March 3, 2007 at 10:00am at the Adams County Community Center.

Patty was absent due to the weather conditions thus no report was given for fund raising and website update.

It was announced that 2 and possibly 3 commissioner positions will be up for election at the Annual meeting on August 25, 2007.

Meeting was adjourned at 11:27.