## Orchard Manor/County Farm Committee Meeting Minutes November 14, 2017

Committee Chairman John Patcle called the meeting to order at 9:30 a.m. Chairman Patcle noted a quorum was present and certified the meeting was in compliance with the Open Meetings Law. Committee members present were Greg Fry, Dale Hood, and Dwight Nelson. Robert Scallon was excused. Grant County staff members, Robert Keeney and Carol Schwartz were present.

Dwight Nelson made the motion seconded by Greg Fry to approve the agenda. Motion carried, voice vote

After discussion, Dwight Nelson made the motion seconded by Greg Fry to recommend the County Board of Supervisors review and submit the Memorandum of Understanding to the City of Lancaster. Motion carried, voice vote.

Chairman Patcle tentatively set Wednesday, December 13, 2017 at 10:00 a.m. as the next meeting date. Dale Hood made the motion seconded by Greg Fry to adjourn the meeting at 9:50 a.m.. Motion carried, voice vote.