

FOPRL Board of Directors Virtual Meeting

MINUTES:

The meeting was called during the week of October 6, 2014.

Board members were asked, via email, to review and approve the current version of the Memo of Understanding, between the FOPRL, the Park and Recreation District of Point Roberts and Whatcom County Library Services.

Judy Ross moved that: The FOPRL Board of Directors approve the text of the Memo of Understanding between FOPRL, the Park and Recreation District of Point Roberts and the Whatcom County Library Services, that was circulated to all 8 directions via email during the week of October 6.

Margot Griffiths second the motion.

The motion was unanimously approved with all 8 board members voting via email.

Minutes submitted on October, 16, 2014 by:

Margot Griffiths

Secretary, FOPRL Board of Directors