At 1:04pm, Diane Bothfeld opened the meeting. Brief introductions were made.

A motion to approve minutes from the May 13th, 2020 grant review committee meeting was made by Dave Marvin and seconded by Sarah Isham. All were in favor.

Ela Chapin introduced the grant review process and described available funding at 1:08pm. This review committee’s role is to provide funding recommendations to the VHCB board chair, and the VHCB board chair must review and finalize funding recommendations.

Diane Bothfeld called for public comment at 1:16pm. No public comment was made.

Ela Chapin and Aaron Guman outlined the meeting’s agenda and review process, provided an overview of Water Quality Grant applications received this round, and summarized staff considerations.

A motion to go into executive session, at 1:17pm, for applications review was offered by Gus Seelig, seconded by Marli Rupe and all were in favor.

A motion to come out of executive session, at 2:22pm, was made by Gus Seelig, seconded by David Marvin, and all were in favor.

A motion to fund the following water quality grants, at 2:25pm, was made by Sarah Isham, seconded by David Marvin, and all were in favor.
A motion to adjourn, at 2:29pm, was made by David Marvin, seconded by Gus Seelig, and all were in favor. Diane Bothfeld ended the meeting at 2:29pm

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Notes submitted by Liz Gleason