Yale Valley Library District

Special Meeting
April 21, 2016

Location: Yale Elementary School
11842 Lewis River Rd.
Ariel, WA 98603

Public Meeting

Attendees:
YVLD Board: Eric Reese, Chris Conroy, Elizabeth Kennedy Brost, Kyle Niekamp and Tina Moir
FVRL Staff: Mike Githens, Kim McNally, Sam Wallin
Community Members: Kathi Wheeler, Peggy Thompson, Rob Starr, Julie Starr, Jane Baril,
Mike Conroy, Sherry Stone, Laurie Luttrell, Barb Boyd, Bob Boyd, Timothy Buckley

1. Call to Order:
   Meeting was called to order by the Chair, Eric Reese at 6:00 p.m.

2. Agenda Approval:
   Niekamp moved to accept the amended agenda as presented; Moir seconded.
   The motion passed unanimously.

3. Johansson Architecture:
   Johansson Architecture provided a project history, a library preliminary program
   and design details. There was an opportunity for public comments and questions
   for the architectural firm.

4. Authorize FVRL to Issue a RFP for Geotechnical Engineering Services:

   MOTION: Niekamp moved and Moir seconded to authorize Fort Vancouver
   Regional Library District (FVRL) to issue an RFP for Geotechnical Engineering
   Services. Motion passed unanimously.

5. Adjournment:
   Meeting was adjourned at 8.05 p.m.

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Eric Reese
YVLD Chair

5/19/2016
Date