1. **CALL TO ORDER**
   Meeting called to order by Chair at 7:01 pm.

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**
   PRESENT Vern Denham, Ron Richards, Dick Dupree, Warren Larkin, Susan Major King, Dorothy Haskins, Nica Knite, Ryan Shafer, and Robert Granger
   ABSENT: Story Vogel, Kevin Gilbert, Mark White

4. **MINUTES**
   Motion to approve amended June 2017 Minutes by Vern Denham and seconded by Ron Richards. Approved 7-0. Knite and Shafer abstain.

5. **CORRESPONDENCE**
   None

6. **GROUP BUSINESS**
   Chair requested that members notify him if they are not able to make a meeting, so he can make sure a quorum is present at a meeting.

7. **NEW BUSINESS**
   None

8. **UNFINISHED BUSINESS**
   None

9. **Next Regular Meeting – August 8, 2017**
   Motion to adjourn at 7:18 PM by Susan Major King and seconded by Ron Richards. Approved 9-0.

   Respectively submitted,
   Ron Richards
   Secretary