

MINUTES

Policy Board

Date: Monday, June 12, 2006

Conference Call

Presiding: Kit Hale, Roanoke, 2006 President

1. CALL TO ORDER

The meeting was called to order at 1:30 p.m. by 2006 President Kit Hale.

PART I – Administrative Matters

2. Request for Approval of Additional Funds for 2006

It was MOVED, SECONDED AND APPROVED by the Policy Board to approve the following motion:

To approve an additional \$30,000 to engage Attorney John “Chip” Dicks to continue work on the Eminent Domain issue for the period April 1 through December 31, 2006.

PART IV – Other Business

3. Adjournment

There being no further business, the meeting was adjourned.