

**MEETING MINUTES**  
**CHARLOTTE RANCHETTES STREET & DRAINAGE ADVISORY COMMITTEE**  
**January 27, 2011**  
**4:30PM**

**Attendees:** Nigel Morris, Douglas Buuck, Charles Rinehart and Michael Szuba

**Excused:** – Dave Choken

The meeting was called to order at 4:32 PM

No additions or deletions to agenda.

No public comment

Nomination of Chair, Vice Chair and Secretary

Douglas Buuck nominated Charles Rinehart for Chairman, seconded by Michel Szuba.  
Passed unanimously

Douglas Buuck nominated Michael Szuba for Vice Chair, seconded by Charles Rinehart  
Passed unanimously

Douglas Buuck nominated Nigel Morris for Secretary, seconded by Michael Szuba.  
Pass unanimously

No other business discussed...

The meeting was adjourned at 5:00 PM, with next meeting to be scheduled after bid opening.

Respectfully submitted,  
Charles Rinehart  
Chairman

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