

- B. Casting of Ballots**
 - i. Determine Number of Voting Units Represented**
 - ii. Determine Number of Voting Units Assigned by Proxy**

C. Ballot Tabulation and Results

These items were deferred.

FIFTH ORDER OF BUSINESS

Landowners' Questions/Comments

This item was deferred.

SIXTH ORDER OF BUSINESS

Adjournment

There being no further business to discuss, the meeting recessed and was continued to March 22, 2017 at 3:00 p.m., at this location.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair