Decisional Meeting Minutes

June 23, 2015, Big Lake Lions Recreation Center

ADMINISTRATIVE

1. Call to order
   Chair Lynn Chrystal called the meeting to order at 6:10 p.m.

2. Roll call and determination of quorum
   Brent Williams called the roll. Four commissioners were present: Commissioner Robert Harcharek, Commissioner John Harrington, Chair Lynn Chrystal, and Commissioner Darroll Hargraves. Commissioner Lavell Wilson was not present.

3. Local Boundary Commission (LBC) chair remarks
   Chair Chrystal acknowledged that as the hearing had just concluded all the same parties were still present. LBC Staff members Brent Williams and Eileen Collins were also present.

4. Approve or amend the agenda
   Commissioner Hargraves moved to approve the agenda as presented. Commissioner Harrington seconded the motion. Brent Williams called the roll and the motion passed unanimously.

NEW BUSINESS

1. Public comment concerning matters that are neither on the agenda nor pending before the commission
   There were no public comments.

2. Decision regarding the Big Lake incorporation proposal
   Following a discussion of the standards, Commissioner Hargraves moved to approve the petition before the commission for Big Lake to incorporate as a
second class city. Commissioner Harcharek seconded the motion. Brent Williams called the roll and the motion passed unanimously.

3. Comments from commissioners and LBC staff
   There were no comments from either commissioners or staff.

4. Adjourn
   Commissioner Harcharek moved to adjourn. Commissioner Harrington seconded the motion. Brent Williams called the roll and the motion passed unanimously. The meeting was adjourned 6:59 p.m.