1. PUBLIC SESSION AGENDA
1. CALL TO ORDER & ROLL CALL OF MEMBERS PRESENT
   - Evelyn S Lamprey – Chairperson
   - Devin Moisan – Secretary
   - Garth Millett – Member
   - Absent - Marilyn Hoffman – Vice-Chairperson

2. Motion to approved Public Session minutes of June 9, 2003 by Garth Millett, seconded by Devin Moisan.

3. Review Applications:
   - Eduardo Martinez – approved

On motion of Garth Millett, seconded by Devin Moisan, the board voted to go into non-public session.

On motion of Garth Millett, seconded by Devin Moisan, the board voted to adjourn the meeting.