MINUTES
LAND, NATURAL RESOURCES & CULTURAL PRESERVATION COMMITTEE
January 29, 2019

Call to Order: Chairman Darrell Proctor called the meeting to order at 6:30 P.M.

Invocation: Representative Mark Randolph

Roll Call: Tracy Wade, Legislative Office Assistant, accounted for five members present, none absent at the time of roll call. ***Members present:*** Darrell Proctor, Mark Randolph, Del Beaver, Thomasene Yahola Osborn and Patrick Freeman.

Quorum Established: Yes. Five members do constitute a quorum. Therefore, any business transacted will be valid.

ORDER OF BUSINESS:

Representative Del Beaver made a motion to **approve 4% increase for all budgets listed and forward to BFJ.** Representative Thomasene Yahola Osborn seconded the motion. Discussion. Upon a motion and a second being made a roll call vote was taken with the following results being recorded: ***4 in favor, 0 against.*** **Motion carried.**

Mark Randolph - Yes	Del Beaver- Yes	Thomasene Yahola Osborn- Yes
Patrick Freeman- Yes	Darrell Proctor-	

OTHER BUSINESS:

ANNOUNCEMENTS:

ADJOURNMENT:

Representative Del Beaver gave benediction and served as adjournment.
Meeting adjourned at 6:41P.M.

APPROVAL

_____ _____
Darrell Proctor, Chairman Tracy Wade, Legislative Office Assistant

_____
Date

DRAFT