Attendance: Melanie Labrecque, Cynthia Gonyea, Laurie Jacobs, Bob Bryant Absent: Pete Burmiester

1) Motion to recommend approval of JULY MER – Bob moved, Cynthia 2\textsuperscript{nd} (Vote 4-0)
2) Motion to recommend approval of Budget through JULY 2019 – Bob moved, Cynthia 2\textsuperscript{nd} (Vote 4-0)
3) Motion to recommend approval to allocate $400 for Youth and Outreach to do Movie in November 2019. Bob moved, Cynthia 2\textsuperscript{nd} (Vote 4-0)
4) Motion to recommend approval of Eco Fest event, Materials and Budget for event OCT 5, 2019. Bob moved, Melanie 2\textsuperscript{nd} (Vote 4-0)
5) Motion to recommend approval of revised Fiscal Year Budget for 2019-20 including Rollover funds. Bob moved, Laurie 2\textsuperscript{nd} (Vote 4-0)
6) Discussion about having two different distributions of NPG’s. One would be released in Oct approximately and distributed end of November and another in February and distributed end of March. Dates to be determined at later date.

Next Meeting:
September 4, 2019, 5:00 PM, Peck Park Community Center (Art room), 560 North Western Avenue, San Pedro CA. 90731