



**In Attendance:** Mr. Pete Merlo, Chair  
Ms. Nan Bartlett  
Mr. Mike Moman  
Ms. Carla Dodd  
Mr. Don Gnatiuk, President and CEO  
Ms. Chantal Fontaine  
Mr. Scott Roessler  
Mr. Douglas Morris

**Notice of Absence:** Ms. Jane Manning  
Mr. Tab Pollock

**Guests:** Ms. Susan Bangrove  
Mr. Carmen Haakstad

**AGENDA ITEM**

**1. CALL TO ORDER**

The Board Chair called the meeting to order at 9:15 p.m.

**2. ADOPTION OF AGENDA**

2.1. Adoption of March 28, 2017 Agenda

The Board Chair called for revisions to the March 28, 2017 agenda. The agenda was approved by general consent.

**3. ADOPTION OF MINUTES**

3.1. Adoption of January 26, 2017 Minutes

The Board Chair called for errors and omissions in the January 26, 2017 Minutes. The Minutes of January 26, 2017 were approved by general consent.

**4. ADJOURNMENT**

The meeting adjourned at 9:17 p.m.

*SIGNED ORIGINAL ON FILE*

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Pete Merlo, Chair  
GPRC Board of Governors

*SIGNED ORIGINAL ON FILE*

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Maureen Clarke  
Secretary