## THE FIRST PUBLIC HEARING TO DISCUSS ICIP WAS HELD ON MAY 1, 2014.

Those Present:

Derril gleim Glennette Gleim Mary Eppard Ralph Williams James Lesher Karen Lesher Notice of the meeting was properly posted on ECFwater.com, emailed to members of record and copies placed in the official agenda site at the ECF mailbox at the intersection of CR 1350 and CR 1352.

The Public Hearing was opened by President Derril Gleim at 6:42 PM, and turned over to Karen Lesher and Board Member Jim Lesher to review the existing ICIP plan, present the proposed updates and recommendations. Copies of the ECFDWCA ICIP were distributed to attendees. Questions and comments from the public were requested. Derril indicated that the ICIP had changed as ECF moved ahead on its projects, and that this should be noted in the ICIP update. No additional discussion was held.

Mr. Gleim adjourned the Public Hearing at 6:46 PM

Secretary