

**Policies and Procurement Committee  
May 11, 2006 Regular Meeting**

**Draft Minutes**

Members Present: Michael Pace, Board Chairman  
Benson Cohn, Committee Chairman  
Mark Cooper

Other Director Present: Edna Karanian

CRRA Staff Present: Tom Kirk, President  
Peter Egan, Director of Environmental Affairs & Development  
Laurie Hunt, Director of Legal Services  
Donna Tracy, Executive Assistant  
Kristen Greig, Secretary to the Board/Paralegal

The Regular meeting of the Policies & Procurement Committee could not be held due to lack of a quorum.

Respectfully submitted,

Kristen B. Greig  
Secretary to the Board/Paralegal