

**Land Leadership Group
E-Minutes
12/15/2009**

From: Larsen, Kevin [mailto:larsenk@oakgov.com]

Sent: Tuesday, December 15, 2009 3:57 PM

To: Phil Bertolini; Art Holdsworth; Chris Ward; Stover, Michelle; Castonia, Phillip; Hieber, Dave; Krauss, Maureen; Larsen, Kevin; McKenna, Janette; Miller, George; Patterson, Cassie; Siegel, Dawn

Subject: RE: E-Vote Authorization | Parks & Recreation Enhancement Budget Expansion

Land Leadership Committee,

The vote is complete:

Q1: Unanimous Yes

Does the Land Group authorize an electronic vote on these two requests?

Q2: Unanimous Yes

Authorize a 50-hour expansion of the P&R Enhancement budget for Arial Survey RFP Development.

Q3: Unanimous Yes

Authorize a 15-hour expansion of the P&R Enhancement budget for Portal Enhancement.

Kevin R. Larsen

Chief Deputy Water Resources Commissioner