Listers Present: Len Chapman, Lynne Mathews, Jerry Osler, Diane Schipke and Kay Martin Schwader Also Present: Deb Kingsley, Administrator for Board

Meeting opened at 9:05 AM

- 1. Motion made by Diane Schipke to re-schedule March meeting until March 13 @ 9 a.m. 2nd by Len Chapman. All agreed
- 2. Diane Schipke made motion to sign certificate regarding no appeal or suit pending for the 2017 Grand List, Len Chapman 2nd. All agreed
- 3. Two State Board hearings on 2/7/19 regarding Palmiter properties the house and camp on Herriman Reservoir.
- 4. Reappraisal going forward the next properties on list are condos.

Lynne Matthews made motion to close meeting, Diane Schipke 2nd. Meeting closed @ 10 a.m.

Respectfully submitted,

Kay Martin Schwader, Secretary
Gerald Osler, Chair
Leonard Chapman
Kay Martin Schwader
Diane Schipke
Lynne Matthews