

PRESENT: Chairman Thimble, Members Gervais, Perry, Simmons and Senior Planner Lyons

ABSENT: Member Blair, Counsel Spath

* The meeting was called to order at 7:00 PM by Chairman Thimble at the Public Operations Center.

* Chairman Thimble welcomed Member Simmons to the SEAMAB.

* The minutes of January 22 and April 23, 2014 were read and unanimously adopted as revised on a motion by Member Perry, seconded by Member Gervais.

* The Board unanimously adopted the following schedule of meeting dates for 2015 on a motion by Chairman Thimble, seconded by Member Perry:

January 21; February 11, March 18; April 22; May 13; June 17;
July 15; August 19; September 16; October 21; and December 9

* Chairman Thimble adjourned the meeting at 7:50 PM.

MJL

G:seamab/minutes/2014

_____(Chairman)
