

**Yukon Municipal Authority Minutes
August 16, 2016**

ROLL CALL: (Present) John Alberts, Chairman
 Michael McEachern, Vice Chairman
 Earline Smaistrla, Trustee
 Donna Yanda, Trustee
 Richard Russell, Trustee

(Recess as Yukon City Council and Reconvene as Yukon Municipal Authority)

1A. YMA Consent Docket

This item is placed on the agenda so the Yukon Municipal Authority, by unanimous consent, can designate those routine items they wish to be approved by one motion. If an item does not meet with the approval of all Authority Members, that item will be heard in regular order.

The City Manager recommends a motion to approve:

A) The minutes of the regular meeting of August 2, 2016

The motion to approve the YMA Consent Docket, consisting of the approval of the minutes of the regular meeting of August 2, 2016, was made by Trustee McEachern and seconded by Trustee Yanda.

The vote:

AYES: McEachern, Yanda, Smaistrla, Russell, Alberts

NAYS: None

VOTE: 5-0

MOTION CARRIED

(Adjourn as YMA and Reconvene as Yukon City Council)

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 Michael McEachern, Vice Chairman
 Earline Smaistrla, Trustee
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 Richard Russell, Trustee

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The City Manager recommends a motion to approve:

A) The minutes of the regular meeting of August 2, 2016

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The vote:

AYES: McEachern, Yanda, Smaistrla, Russell, Alberts

NAYS: None

VOTE: 5-0

MOTION CARRIED

(Adjourn as YMA and Reconvene as Yukon City Council)