Present: Stephen Schoonmaker, Roger Coomer, Carla Crutchfield, Donna Hill, Mike Kolb, Blake Robertson, David See, Jill Houlihan.

Absent: Amber Childers, Martin Eggensperger.

The following measures are currently being implemented:

1. The Board of Trustees approved the contractor for the lighting retrofit project on December 7, 2012. The lighting retrofit work inside all of the buildings was completed during the holiday break. The cost of the project was $109,311. Entergy's rebate for the inside portion was $17,480. Outside lights will be complete soon. Entergy will determine the rebate amount for outside lighting upon completion. The estimated savings for this project is $36,000 per year.

2. PACE Grant duties have been redistributed eliminating the need to replace a recently vacated position.