

MPC Board of Directors Meeting Minutes
29-August-2018

Board & Mgmt Members Present: Wes Finchum, Dennis Bourgeois, Jeri Pietzold, Diane Collins, Kathie Steele, Doug Cooper

M-H representative present: Nick Maclemurray (sp?)

- Called to order at 6:00 pm, at Beaverton PD Griffith Park office, room 330.
- We interviewed three general contractor firms, Summit Reconstruction, I & E Construction, and Charter Construction. *This record will not cover the interviews or questions asked, due to the large amount of information to document.*
- **Diane needs a copy of Summit's packet, as there apparently weren't enough.** Everyone got a packet from I & E. Charter did not hand out packets.
- Meeting adjourned at about 8:50 pm.

Board reactions to general contractors to be discussed at next board meeting in a couple of weeks.