

**From:** Heidi Souvenir  
**Sent:** Thursday, January 26, 2017 11:07 AM  
**To:** Liz Newman <[lnewman@portofkalama.com](mailto:lnewman@portofkalama.com)>  
**Subject:** Motion

Mr. Sweet made a motion that the board supports the Executive Director's negotiations to establish appropriate mitigation in the wetlands north of the North Port area including a restricted covenant as necessary for the permitting of the North Port projects. Mr. Basso second. Motion approved.

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