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**MEETING MOTIONS**  
**CADPAAC QUARTERLY MEETING**  
**May 26, 2006**

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**Motion: #1**

**Maker of Motion:** Large County Committee

**Second:** None Needed

**Vote:** Passed w/ 1 abstention

**Motion:** CADPAAC would not support requiring a match for Prop. 36 Improvement Funds.

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**Motion: #2**

**Maker of Motion:** Bob Garner

**Second:** Tara Shepard

**Vote:** Passed unanimously

**Motion:** The Association directs its representatives as follows:

- if it appears as though the Prop. 36 Improvement Fund will include a match, that our first response is that any match should be in-kind,
  - and, if there is a match required, that we should seek the smallest possible match percentage.
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**Motion: #3**

**Maker of Motion:** Executive Committee

**Second:** None Needed

**Vote:** Passed unanimously

**Motion:** That the Association approve a 10% dues increase for FY 06/07 and that we also approve a COLA for CADPAAC dues, tied to the CPI, beginning only after our current reserved falls below \$50,000.00.

This proposal facilitates the building and maintenance of a reserve over time for CADPAAC contingencies and/or special projects as approved by the Association or Executive Committee.

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**Motion: #4**

**Maker of Motion:** Large County Committee

**Second:** None needed

**Vote:** Passed unanimously

**Motion:** CADPAAC supports funding of ADPI at \$75,000.00 for FY 06-07 and direct the like-sized representatives of ADPI Board to identify and present to CADPAAC what other opportunities exist for other strategic projects.

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