

MEETING MINUTES

Attendees

Voting Members

Ray Dostal, Board Member
Kim Hansen, Board President
Audrey Hill, Board Member
Charlie McCardle, Board Member
Gina Trimble, Board Vice President

I. Call Meeting to Order

i. Approval of Agenda

Motion made by: Charlie McCardle

Motion seconded by: Ray Dostal

Voting:

Unanimously Approved

II. Consideration of Action on Consent Item

Motion made by: Audrey Hill

Motion seconded by: Ray Dostal

Voting:

Unanimously Approved

i. Approval of Resignation

III. Adjournment

Meeting adjourned at 12:01 pm.

Motion made by: Ray Dostal

Motion seconded by: Charlie McCardle

Voting:

Unanimously Approved