

January 17, 2023 Board of Trustees

✓ Barbara Bolton ✓ Gail Bowden ✓ Chris Britt ✗ Todd Bruce ✓ Margaret Egli ✓ Barbara Forney ✗ Dan Gannon ✓ Michael Guttman ✓ Will Majarian ✓ Brenda Mercomes ✓ Claire Murray ✓ Barbara Necarsulmer ✓ Loren Pearson ✓ Brad Peiper ✓ Leah Reynolds ✓ Lee Sausen ✓ Corinne Sweeney ✓ Collis Townsend ✓ Jeff Yetter

17 present (19 Trustees)-Quorum achieved

Guests: Chris Manna, Amanda Murphy, Filmena Elliot, Mary Hutchins

Agenda items
OPENING OF MEETING/PUBLIC COMMENTS
Jeff opened the meeting at 5:02 pm.
PRESENTATION OF THE 2023 SLATE OF OFFICERS
Barbara Forney presented the slate of officers for 2023: Brad as President Loren as Vice President Lee as Treasurer Margaret as Secretary. Motion to accept the new slate by Barbara B, seconded by Corinne. The motion passed.
ADJOURNMENT
Motion to adjourn by Will, seconded by Brad. The motion passed and the meeting adjourned at 5:04 pm.

Respectfully submitted,
William R. Majarian, Secretary