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BOARD OF DIRECTORS MEETING MINUTES

Board of Directors

President/Chairman

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Secretary

Bill Grimes
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SPECIAL MEETING

Wednesday, January 18, 2023 @ 8:00 PM

ZOOM Meeting web address: <https://fortlewis.zoom.us/j/7194190699>

ZOOM Meeting ID 7094190699

Call to Order: 8:03 p.m.

Determination of Quorum: Quorum present (Ball, Thompson, Emerson, Fuhrman & Grimes).

Public Attending: Note

Approval of Meeting Agenda: Approved. (Motion)

Order of Business:

- 1) 2023 Compliance Items: Disussed upcoming compliance obligations.
 - a) Set Regular Meeting Notice Time & Place for 2023. (Resolution)
 - b) Set Emergency/24-hour Meeting Notice Time & Place for 2023. (Resolution)

Meeting Adjourned: 8:56 p.m. **Next Regular Meeting:** Scheduled for Thursday, February 9, 2023.

Motions:

- 1) Motion by Brad to approve meeting agenda. Seconded by Bill. All in favor (5-0),

Resolutions:

Resolution 2023-1: Set Meeting Time/Place. Proposed by Brad. Seconded by Aaron. All in favor (5-0).

Resolution 2023-2: 24-Hour Meeting Notice. Proposed by Brad. Seconded by Eric. All in favor (5-0).

