## Minutes

- -Meeting called to order at 6:33pm
- -Everyone present except Lori
- -Action Item 17
  - -1st time- Everyone No-Matt motion, Darin  $2^{\text{nd}}$
  - -Amended- Everyone Yes-Matt motion, Darin 2nd
- -Action Item 18
  - -Everyone Yes, Matt motion, Lindsey 2<sup>nd</sup>
- -Action Item 19
  - -Everyone Yes, Matt motion, Isaac 2nd
- -Action Item 20
  - -Everyone Yes, Matt motion, Lindsey 2nd
- -7:57 Closed session
- -8:13 come out of closed session, Matt motion, Darin  $2^{\text{nd}}$
- -Action Item 21
  - -Everyone Yes, Matt motion, Darin 2<sup>nd</sup>
- -Motion to Adjourn, Darin motion, Isaac  $2^{nd}$ -8:15

-