

Board Meeting Minutes - UNAPPROVED

Feb 20, 2019, 8:30 pm

Meeting called to order at approximately 8:33pm

Welcome

Board Members present: Marianne Ludlow, David Andrus, Ryan Marshall, Skip Weeks, Matt Smith, Emily Scanlon, Jay Askren, Haley Bye

Non-board members present: Heidi Long, Kelly Tate, Peter Strat

Public Comments - None

Business Items

The Charter Agreement Amendment was reviewed and discussed.

Jay Askren motioned to adopt all of the changes to the Charter Amendment. Ryan Marshall seconded the motion. All board members were in favor of the motion except Skip Weeks. The motion carried.

Ryan motioned to adjourn and Skip seconded the motion. All unanimously consented.

The meeting adjourned at 9:51pm.