



Dena Ford
Director

MINUTES
Meeting of the Board of Directors
September 24, 2019
Special Session

I. Call to Order: Monte Rich – 3:34 pm

Attendees: Board President Monte Rich, Board Members: Dena Ford, Jill Killeen, Anne Legge, Ryan Louis

Absent:

Guests:

II. Introductory Comments/Announcements:

None

III. Approval of FY19 AFR

Motion to approve the Annual Financial Report for FY2019

Forwarded by Ms. Legge, seconded Ms. Killeen

Vote: Vote: 5-0-0 (Ford-Yay, Killeen-Yay, Legge-Yay, Louis-Yay, Rich-Yay)

IV. Motion to Adjourn

Forwarded by Mr. Louis, seconded by Mr. Rich

Vote: Vote: 5-0-0 (Ford-Yay, Killeen-Yay, Legge-Yay, Louis-Yay, Rich-Yay)

Board adjourns at 3:50 pm

Minutes respectfully submitted by Dianne Jacobson