



Questions were asked regarding the remaining two positions and the terms of the board members.


- VI. **Adjournment:** With no further business. Jim Pongrass motion to adjourn the meeting, Doug Brewer second. Meeting adjourned at 7:32 pm

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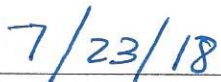
Prepared by: Maggie McKay

6/4/2018

  
Board of Director Signature

  
Date

  
Board of Director Signature

  
Date