

Quarterly Meeting Minutes

Thursday, June 27, 2024
10:00 a.m. PDT/11 a.m. MT
MS Teams Meeting ID: 282 097 541 257
Passcode: tuNtJh

X	Kimberli Munn, Baker		Jeff Gritz, Vice Chair
X	Bill Wylie, Grant	X	Meridith Hickman
X	Martha Corrigan, Harney	X	Brian Lemke, Executive Team
X	Riley Hill, Malheur	X	Doug Dalton
X	Karla Jimenez, Morrow		Dana Young
	Kelly Morgan, Morrow		Mark Browning
X	Joanna Larson, Umatilla		Katie Murray
X	Kit Evans, Union	X	Matthew Willson
X	Susie Cederholm, Union, Chair		Dee Dee Satran
X	Lindsey Miller, Wallowa		

***>8=quorum (51%), >=4 (B)(25%)**

9:00am **Call to Order** Susie Cederholm, Chair

Items For APPROVAL

- 2023-24 Budget Modification
 - Motion to approve by: Bill Wylie
 - Second to motion by: Lindsay Miller
 - Motion carries with voice vote, 0 nays, 0 abstentions
- 2024-25 Budget
 - Motion to approve by: Martha Corrigan
 - Second to motion by: Bill Wylie
 - Motion carries with voice vote, 0 nays, 0 abstentions

3:00pm **Adjourn** Susie Cederholm