

**1. Call to Order:** Rick Gano called the meeting to order at 7:07pm.

1.1 Roll Call:

Board of Directors (BOD):

Rick Gano, Board President Chair (RG)

Paula Beck, Board Vice-President Chair (PB) by Phone

Neal Lucht, Board Member (NL) by Phone

Staff:

Melissa Georgesen, Executive Director (MG)

Jayne Logan, Recording Secretary (JL)

Absent:

Hendy Appleton, Board Treasurer and Secretary (HA)

Claire Ferlan, Board Member (CF)

**2. Consent Agenda:**

2.1 Approval of the Minutes tabled for July Board Meeting

**3. Public Comments:**

3.1 None

**4. New Business:**

4.1 Adoption of 2023-24 Fiscal Year Budget: Melissa confirms that everyone has received a copy of the Budget. MG presents the Budget approved by the Budget Committee with no changes. MG reads Resolution 22.01 out loud. PB moves to adopt 2023-24 Fiscal Year Budget NL seconded. Motion carried unanimously 3-0.

4.2 Sign Resolution 22.01 Adopting 2023-24 Budget. RG signed Resolution 22.01 with witnesses MG and JL. RG to follow up with Board Secretary HA to sign Resolution as well.

**5. Upcoming Meeting**

5.1 Next Meeting, July 27, 2023, 7:00 p.m.

**6. Adjournment** - NL moves to adjourn PB seconds Motion carried meeting adjourned 7: 12p.m

RESPECTFULLY SUBMITTED:

Jayne Logan  
Recording Secretary

Hendy Appleton  
Board Secretary & Treasurer

