GML Utility Services Coop Meeting Minutes March 17, 2022

The following individuals were in attendance: Nick Lawler Kevin Snow Michael Cloutier

Meeting called to order at 12:00 PM.

Approval of Agenda:

Kevin Snow motioned to approve the agenda as written. Michael Cloutier seconded the motion. Motioned carried 3-0.

Executive Session:

Michael Cloutier motioned to enter Executive Session to discuss trade secrets or confidential, competitively sensitive, or other proprietary information. Kevin Snow seconded the motion. Roll Call vote unanimous at 12:07 PM. Returned to regular session at 1:49 PM

Michael Cloutier motioned for the slate of officer candidates as follows: President: Nick Lawler Treasurer: Kevin Snow Secretary: Michael Cloutier Motion carried 3-0.

Next meeting: TBD

Kevin Snow motioned to adjourn at 1:51 PM. Motion carried 3-0

Respectfully submitted,

Michael Cloutier, Secretary