



Executive Session Agenda

Zoom Meeting – August 13, 2022 – 9 am.

Executive Board

Meeting called to order at 9 am by Bob Markland. Present were Bob Markland, Cindy Dailey, Steve Duncan, Curt Manganaan.

Absent – Lindsey Chargin, Joel Brandon

Agenda

1. Vote on Patrick McCaleb acceptance of open board position **Motion/Second/Consensus.**
- 2.

Discussion Items not on the Agenda

ADJOURNMENT Meeting adjourned at 9:08