

Governing Board Meeting Minutes

Board Members

Vice Chair.....BJ Foster
Treasurer..... James Carter
Secretary..... Carol Topaz
At-Large..... Chuck Hackett
At-Large..... Matthew Reynolds
At-Large..... Kyle McSmith
Non-Voting Member.....Jesse Payne

Guests

Mary Campos

Agenda

6:30pm Meeting Called to OrderJesse Payne

- Review all Board Meeting Minutes from March 2020-2021
- Motion to approve board meeting minutes for September 2020 Chuck Hackett, James Carter seconds it. 5 to approve and 1 abstain.
- Motion to approve meeting October 2020 minutes Kyle McSmith, Matthew Reynolds seconds. 5 to approve, 1 abstain.
- Motion to approve meeting November 2020 minutes Kyle McSmith, Chuck Hackett Seconds 5 to approve, 1 abstain.
- Motion to approve meeting December 2020 minutes Kyle McSmith, James Carter Seconds it 5 to approve, 1 abstain.
- Motion to approve meeting January 2021 minutes Kyle McSmith, BJ Foster Seconds it 6 to approve.
- Motion to approve meeting February 2021 minutes Kyle McSmith, Carol Topaz Seconds it 6 to approve.

6:51 Meeting Called to a Close.....Jesse Payne

Next Meeting

April 5th, 2021 6:30pm / Zoom