



MEETING NO. 1705
Regular Board Meeting Minutes
Thursday, February 4, 2021
Meeting was held in person and via Zoom

1.0 CALL MEETING TO ORDER - Director Robinson called meeting to order at 1:08 PM

1.1 ROLL CALL – Board of Directors were present: President Emanuel M.S. Robinson, Secretary/Treasurer Diane Wydler, and Vice President Kathie Ready. Board Member absent: Michelle Clowser. Staff who were present: Administrator Daniel Jones, Interim Administrator Sue Kleebauer and Operations Manager Consuela Martinez-Linares. Election Inspectors who were present, Andrew Burkhart and Catherine Burkart from Unilect Corp.

1.2 SIGN – IN SHEET

2.0 PUBLIC COMMENTS - Items not on the Agenda

None.

3.0 BALLOT COUNT – Inspector of Elections commenced the ballot count. A total of 1,218 ballots were received and eligible for counting. An additional 23 ballots were received unsigned, and therefore ineligible for counting. The votes were as follows: Kris Palmer received 1252 votes, Taylor Aston-Nielsen received 454 votes, and Debra Johnson received 450 votes.

4.0 ADJOURNMENT – Meeting was adjourned at 3.33 PM.

Respectfully Submitted By:

Diane Wydler, Secretary/Treasurer

Recorded & Transcribed By: Sue Kleebauer, Interim Administrator

Reviewed By: Emanuel M.S. Robinson