



MEETING NO. 1716
Regular Board Meeting Minutes
Thursday, August 26, 2021 at Noon
Via Zoom

1.0 CALL MEETING TO ORDER - Director Robinson called meeting to order at Noon.

1.1 ROLL CALL – Board of Directors were present: President Emanuel Robinson, Vice President Kathie Ready, Director, Kris Palmer, Director, Taylor Aston-Nielsen
Director absent: Treasurer/Secretary Diane Wydler
Staff present: Daniel Jones, Administrator

2.0 PUBLIC COMMENTS – (Items not on the Agenda)

No public comments given

3.0 ELECTION RULE & BY-LAWS

3.1 SB 323 Updated Election Rules: Motion by Member Ready seconded by Member Palmer to receive the draft Election Rules in accordance with SB 323 and pass unanimously.

3.2 SB 323 By-Laws: Motion by Member Palmer seconded by Member Ready to receive the draft By-Laws in accordance with SB 323 and pass unanimously.

4.0 ADJOURMENT

Meeting was adjourned at 12:22 PM

Respectfully Submitted By:

Diane Wydler, Secretary/Treasurer

Recorded & Transcribed By: Daniel Jones, Administrator