



## REGULAR SESSION OF THE BOARD OF DIRECTORS

Thursday June 13, 2023

Minutes

**DATE AND LOCATION:** Thursday, June 13<sup>th</sup>, 2023 Dance Barn

**CALLED TO ORDER AT:** 7:03 pm.

**AUDIENCE MEMBERS:** Not Recorded

### BOARD MEMBERS PRESENT:

1. Andrew Tischleder	4. Sam Shahan	7. Linda Bradley	10. Keith McLean
2. Brian Cope via zoom	5. Nancy Alyanak	8. Stu Mitchell	11. Gail Chiarello
3. Sonia Voldt	6. Asia Andrade-Excused	9. Taimi Van de Polder-Via Zoom	

### ATTENDING:

**Staff Members:** Jo Anne Jensen, General Manager

#### Call to Order

President Tischleder Called the meeting to order at 7:03pm. Land Acknowledgement and Anti-Racism Statement.

#### 1. President Moves to Adopt Agenda

<b>Motion By:</b> Director Bradley		<b>Seconded By:</b> Director Tischleder	
<b>Approved:</b> X	<b>Not Approved:</b>	<b>Tabled:</b>	<b>Died:</b>
<b>In Favor:</b>	<b>Against:</b>	<b>Abstained</b>	

#### 2. Property Owner Comments

#### 3. Motion made to move into closed session.

<b>Motion By:</b> Director Shahan		<b>Seconded By:</b> Director Bradley	
<b>Approved:</b> X	<b>Not Approved:</b>	<b>Tabled:</b>	<b>Died:</b>
<b>In Favor:</b>	<b>Against:</b>	<b>Abstained</b>	

#### 4. Motion to go back into open session.

<b>Motion By:</b> Director Shahan		<b>Seconded By:</b> Director Alyanak	
<b>Approved:</b> X	<b>Not Approved:</b>	<b>Tabled:</b>	<b>Died:</b>
<b>In Favor:</b>	<b>Against :</b>	<b>Abstained</b>	

#### 5. No Action being taken as a result of closed session.

**Adjourned 8:26 PM**