



## REGULAR SESSION OF THE BOARD OF DIRECTORS

Thursday July 27, 2023

Minutes

**DATE AND LOCATION:** Thursday, July 27<sup>th</sup>, 2023, Dance Barn

**CALLED TO ORDER AT:** 6:05PM.

**AUDIENCE MEMBERS:** Not Recorded

### BOARD MEMBERS PRESENT:

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

### ATTENDING:

**Staff Members:** Jo Anne Jensen, General Manager, Joel Heverling, Finance Director.

**Guest:** Tyler Andrews-PNW Presented Capital Advisory Projects.

### Call to Order

President Tischleder Called the meeting to order at 6:05PM. Land Acknowledgement and Anti-Racism Statement.

### 1. President Moves to Adopt Agenda

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

### 2. Announcements

### 3. Property Owner Comments

### 4. Presentation of Proposed 2024 Capital Budget

Adjourned 7:30 PM