



SPECIAL SESSION OF THE BOARD OF DIRECTORS

Thursday, September 7th, 2023

Minutes

DATE AND LOCATION: Thursday, September 7th, 2023, Dance Barn

CALLED TO ORDER AT: 7:05PM.

AUDIENCE MEMBERS: Not Recorded

BOARD MEMBERS PRESENT:

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

ATTENDING:

Staff Members: Jo Anne Jensen, General Manager.

Call to Order

President Tischleder Called the meeting to order at 7:05PM. Land Acknowledgement and Anti-Racism Statement.

- President Moved to Amend the Agenda to add item 2d, Measures and Candidate Booklet, Approved by Consensus.**

President Moved to Adopt Amended Agenda

Motion By: Director Tischleder		Seconded By: Director Bradley	
Approved: X	Not Approved:	Tabled:	Died:
In Favor: Unanimous	Against:	Abstained	

2. New Business

2a) President Moved to ratify the Executive Committees' approval of the General Manager to sign the DNR land use agreement.

Motion By: Director Tischleder		Seconded By: Director Alyanak	
Approved: X	Not Approved:	Tabled:	Died:
In Favor: Unanimous	Against:	Abstained	

2b) President moved that the Board of Directors adopt the 2024 AGM Budget as presented in the packet.

Motion By: Director Tischleder		Seconded By: Director Bradley	
Approved: X	Not Approved:	Tabled:	Died:
In Favor: Unanimous	Against:	Abstained	

2c) Ballot Box Discussion.

2d) Election Booklet Discussion.

Adjourned: 8:58PM