

NOMINATION & ELECTIONS COMMITTEE  
Certification Meeting REMOTE  
November 9, 2022  
MINUTES

Michael Wadsworth called the meeting to order at 6:01PM and did a roll call of the members present. Present: Gail Chiarello, Michael Wadsworth, both via Zoom.

Gail Chiarello moved the adoption of the agenda; this was seconded by MW; and the motion passed unanimous.

Gail Chiarello moved approval of the 11-5-2022 Minutes of N&E's reorganization meeting. Michael Wadsworth seconded; and the motion passed unanimously.

Discussion of the 2022 AGM Certification. Michael Wadsworth read a summary of his Report to the Board which he would deliver in person at the Board's 11-10-2022 meeting the next night. Gail Chiarello noted that document had not been provided as part of this meeting's Agenda Packet and she would insure that it be added. She added that all the Certification documents were available as part of the Board's Agenda Packet for the next night's meeting. She then moved to approve the Certification report. Michael Wadsworth seconded; and the motion passed unanimously.

The date of the next N&E meeting was set for November 28, 2022, 6:30-8:30PM. This will be a live in-person meeting at a location TBD by the General Manager.

Although not on the Agenda, Michael Wadsworth asked if anyone attending the meeting via Zoom had any questions. Jon Kaer reported that there was one person in attendance, and he asked that individual to raise his/her hand if they wanted to speak. No hands were raised.

Gail Chiarello moved that the meeting be adjourned; Michael Wadsworth seconded; and the meeting was adjourned at 6:13PM.