

2023-12-07 Board Emergency Meeting

Date

07 Dec 2023

Location

Online/In Person

Waive Notice

The meeting was properly scheduled on the calendar so there was no requirement to waive notice.

Call to Order

19:05

Emergency Business

MOTION: Motion to approve insurance renewal for \$32,314.59.

- Proposed: [Julie Harris](#)
- Seconded: [John Fabrycki](#)

Vote:

- For: [Julie Harris](#) [John Fabrycki](#) [Jayson Woods](#) [Jack Smith](#)
- Opposed: None
- Abstained: None

Motion: PASSED

Close

MOTION: Motion to Adjourn

- Proposed: [Jack Smith](#)
- Seconded: [John Fabrycki](#)

Vote:

- For: [John Fabrycki](#) [Jack Smith](#) [Julie Harris](#) [Jayson Woods](#)
- Opposed: None
- Abstained: None

Motion: PASSED

Meeting adjourned at 19:08