

Special Meeting

Electronic

Wednesday, October 16, 2024 6:00 PM Central

I. Motion to amend the July 2024 meeting minutes to reflect approval of annual inventory.
Motion to approve the amended July minutes to reflect certification of the annual inventory.
Carried with a motion by Glenn Hushman and a second by Judith Becker.
Judith Becker: Yea, Janea Davis: Yea, Brad Hosmer: Yea, Glenn Hushman: Yea, Karen
Thompson: Yea
Yea: 5, Nay: 0