

Date: January 25, 2024

Time: 2:30 pm

Members Present

- Jeffrey Arnold
- Erik Bredfeld
- Marion Bruce
- Michael Carnevale
- Carl Davis
- Linda James
- Marc Lefton
- Carolynn Nath Komanski
- Tracey Todd
- Elliott Welker
- Richard Wilhelm

**1. Call to Order**

The meeting was called to order at x.

**2. Approval of the Agenda**

x made a motion to approve the agenda as presented; x second; unanimous approval; motion carried.

**3. Approval of Minutes**

x made a motion to approve the x minutes as presented; x second; unanimous approval; motion carried.

**4. Old Business**

**5. New Business**

**6. Public Comment**

**7. Adjournment**

The meeting was adjourned at x.