





**New Business:**

**Motion to accept the resignation of Charlie Witchcoff**

Moved by: Margo Wolfe

Seconded by: Michael Jenkins

Motion passed by show of hands 7-0 (yes vote via telephone – T. Bogatova)

**Motion to adjourn:**

Moved by: Margo Wolfe

Seconded by: Michael Towner

Motion passed by show of hands 7-0 (yes vote via telephone – T. Bogatova)

Adjourned at 7:36 pm

Recorded by: Jane Binder, Office Administrative and Human Resource Manager

Submitted by: Margo Wolfe, Board President

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Margo Wolfe – Board President

Date