

Minutes
Executive Board Meeting
July 25, 2022
Virtual via Webex

Present: Randy Lowden, Chris Grine, Michael Hill, TJ Suchevidh, Mark Hopkins, Eric Kowalski, Dave Reitz

Absent: Tom Beecher, Otto Tancraitor

Guests: Tim McCoy

1. **Call to Order** – Mr. Lowden called the meeting to order at 6:38 PM. Declared there was a quorum.

2. **Minutes of May Meeting** – Upon duly made motion by Mr. Grine and Second by Mr. Suchevidh the Board approved the following resolution, *RESOLVED that the minutes of the May 31, 2022 Executive Board meeting be accepted as presented.*

3. **Items for Action/Unfinished**

- Upon duly made motion by Mr. Kowalski and second by Mr. Hill the Board approved the following resolution, RESOLVED that Mr. McCoy be permitted to attend the Executive Session.

Executive Board moves to Executive Session at 6:40 PM and returns from Executive Session at 7:41 PM

4. **Adjournment – 7:41 PM**