**BOARD OF TRUSTEES REGULAR MEETING AGENDA**

August 5th, 2022, 3:00 pm

<https://us02web.zoom.us/j/6135443021?pwd=Ry9pZThlYzFaOUxETEI1Uk41K1QxQT09>

| 1. Call to Order: 3:05 PMJoshua Daniels, Alen Howard, Caleb Cottle, Jarrett Webster - With Kim Goates, Kaiti Wang, Clint Biesinger  |
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| 2. Public Comment Period:N/A |
| 3. Approve June [Minutes](https://docs.google.com/document/d/1a1jQitLaxPsmNp2_kHK-NeKqjBd06WjQxzWctlQDLIg/edit)Motion - Jarrett Second Alen4:0 pass |
| 4. Discuss Building PurchaseUpdate from Kim Goates and Clint Biesinger - In Clint and co’s opinion, we have an excellent private offer for financing.Discussion about rates, payments, and overall financial health.Board discussion - move forward down the current path with the private offer. |
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| Adjournment03:59  |