

## BOARD OF TRUSTEES REGULAR MEETING AGENDA

September 22, 2022, 4:00 pm

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

<p>1. Call to Order: 4:06pm Alen Howard , Jarrett Webster, Josh Daniels, mackenzie Smith w/ Kim Goates and Clint Biesinger</p>
<p>2. Public Comment Period: N/A</p>
<p>3. Approve Sept 2nd <a href="#">Minutes</a> Motion: Jarrett Webster Second: mackenzie Smith Pass: 4:0</p>
<p>4. Approve/Ratify Purchasing Agreement Review agreement: Clint Biesinger Review of the process and how we got to this current deal Review of purchases agreement in full by Chris Yorgason Motion to Purchasing agreement and Borrower's Resolution: Josh Daniels Second: Jarrett Webster Pass: 4:0</p>
<p>5. Approve Borrower's Resolution Review of financing resolution Chris Yorgason Continued review of the purchase agreement, and resolution See vote above</p>
<p>6. Approve <a href="#">Bylaws</a> Previous bylaws were never signed. Motion: ratify signature on the bylaws (signed by Josh Daniels ) Second: mackenzie Smith and Jarrett Webster Pass: 4:0</p>
<p>7. Admin <a href="#">updates</a> Kim Goates</p>
<p>Adjournment Adjourned 5:02</p>