1. CALL MEETING TO ORDER
	1. Time \_8:00PM\_
2. ROLL CALL (Peterson)
	1. Director Fleming \_\_y\_\_
	2. Director Peterson \_y\_\_\_
	3. Director Jensen \_\_y\_\_
	4. Director White \_\_y\_\_
	5. Director Hopping \_\_y\_\_

Quorum Y

1. CONSENT AGENDA
2. **Action Item:** Adoption of the Agenda – amend to remove executive session
	1. **M:** Peterson **S**: Jensen passed
3. OFFICER REPORTS/INFORMATION
	1. Board Seat Renewal Intent (2022-2024)
		1. Director Jensen - Y
		2. Director White - Y
		3. Director Hopping - Y
	2. Office Nominations
		1. Chairman – Director Fleming nominated
		2. Vice-Chairman – Director Jensen nominated
		3. Treasurer – Director Hopping nominated
		4. Secretary – Director Peterson nominated
4. EXECUTIVE SESSION – removed from agenda
	1. **~~Action Item:~~** ~~(c) To acquire an interest in real property not owned by a public agency;~~
5. ~~ACTION AGENDA~~
	1. **~~Action Item:~~** ~~Enter Executive Session F: \_\_ P: \_\_ J: \_\_ W: \_\_ H: \_\_ Time: \_\_\_\_\_\_~~
		1. ~~Exit Executive Session Time: \_\_\_\_\_\_~~
		2. **~~Action Item:~~** ~~Facility Property/ Lease~~
6. ADJOURN
	1. Time 8:02PM
		1. **M:** Peterson **S**: Jensen passed