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