1. CALL MEETING TO ORDER
   1. Time 8:00 pm
2. ROLL CALL (Peterson)
   1. Director Fleming \_\_X\_\_
   2. Director Peterson \_\_X\_\_
   3. Director Jensen \_\_X\_\_
   4. Director White \_\_X\_\_
   5. Director Hopping \_\_X\_\_

Quorum Y/N

1. CONSENT AGENDA
2. **Action Item:** Adoption of the Agenda – P/J – remove executive session
3. OFFICER REPORTS/INFORMATION
   1. Board Seat Renewal Intent (2022-2024)
      1. Director Jensen - Yes
      2. Director White - Yes
      3. Director Hopping - Yes
   2. Office Nominations
      1. Chairman – Teresa Flemming
      2. Vice-Chairman - Jensen
      3. Treasurer - Hopping
      4. Secretary - Peterson
4. EXECUTIVE SESSION
   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 - 8:02 pm – P/J - Passed