1. CALL MEETING TO ORDER
	1. Time \_\_\_\_\_\_\_\_\_\_\_
2. ROLL CALL (Fleming)
	1. Director Fleming \_\_\_\_ d. Director Hopping \_\_\_
	2. Director Peterson \_\_\_\_ e. Director Zobell \_\_\_
	3. Director Jensen \_\_\_\_ Quorum Y/N
3. AGENDA
	1. **Action Item:** Adoption of the Agenda
	2. **Action Item:** 20230519 Motion Clarification
4. ADJOURN
	1. Time \_\_\_\_\_\_\_\_\_\_