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 \_\_\_\_\_\_\_\_\_\_