



RESOLUTION 20-15

DATE: February 27, 2020

MOVED BY: Vern Gorham

SECONDED BY: Arthur Hayden

BE IT RESOLVED THAT the minutes of the [January 23, 2020](#) Board meetings be approved as presented.

Carried



CHAIR

MEMBER	YEAS	NAYS	MEMBER	YEAS	NAYS
BEER, JILL			LEVESQUE, MICHAEL		
GAMBLE, LESLIE			SCHOPPMANN, PAUL		
GORHAM, VERN			ROOK, JIM		
HAM, DAVID			SANTI, DAVID		
HAYDEN, ARTHUR			STEPHENS, RICHARD		
KILLAH, BRUCE			VAN ALSTINE, MAUREEN		
LEONARD, DAVID			WHYNOTT, NED		