

RESOLUTION 20-24

DATE: February 27, 2020

MOVED BY: Paul Schoppmann SECONDED BY: Jill Beer

BE IT RESOLVED THAT the <u>2019 Fourth Quarter Unaudited Financial</u> Report be approved as presented.

Carried

Lesle Gamble 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		