



RESOLUTION 20-30

DATE: April 23, 2020

MOVED BY: Maureen Van Alstine

SECONDED BY: Ned Whynott

BE IT RESOLVED THAT the minutes of the [February 27, 2020](#) Board meetings be approved as presented.

Carried

CHAIR

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