

ROLL CALL
UPON THE R

BOARD MEM

Lynn Barkman
Jonathon Drie
Danielle Funk
Rick Peters (V

ALSO IN ATT

Shelley Amos
Leanne Peters
Phil Guenther

REGRETS:

Shannon Frie

Opening Item

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1.2 Opening -

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2.1 HR Staffir

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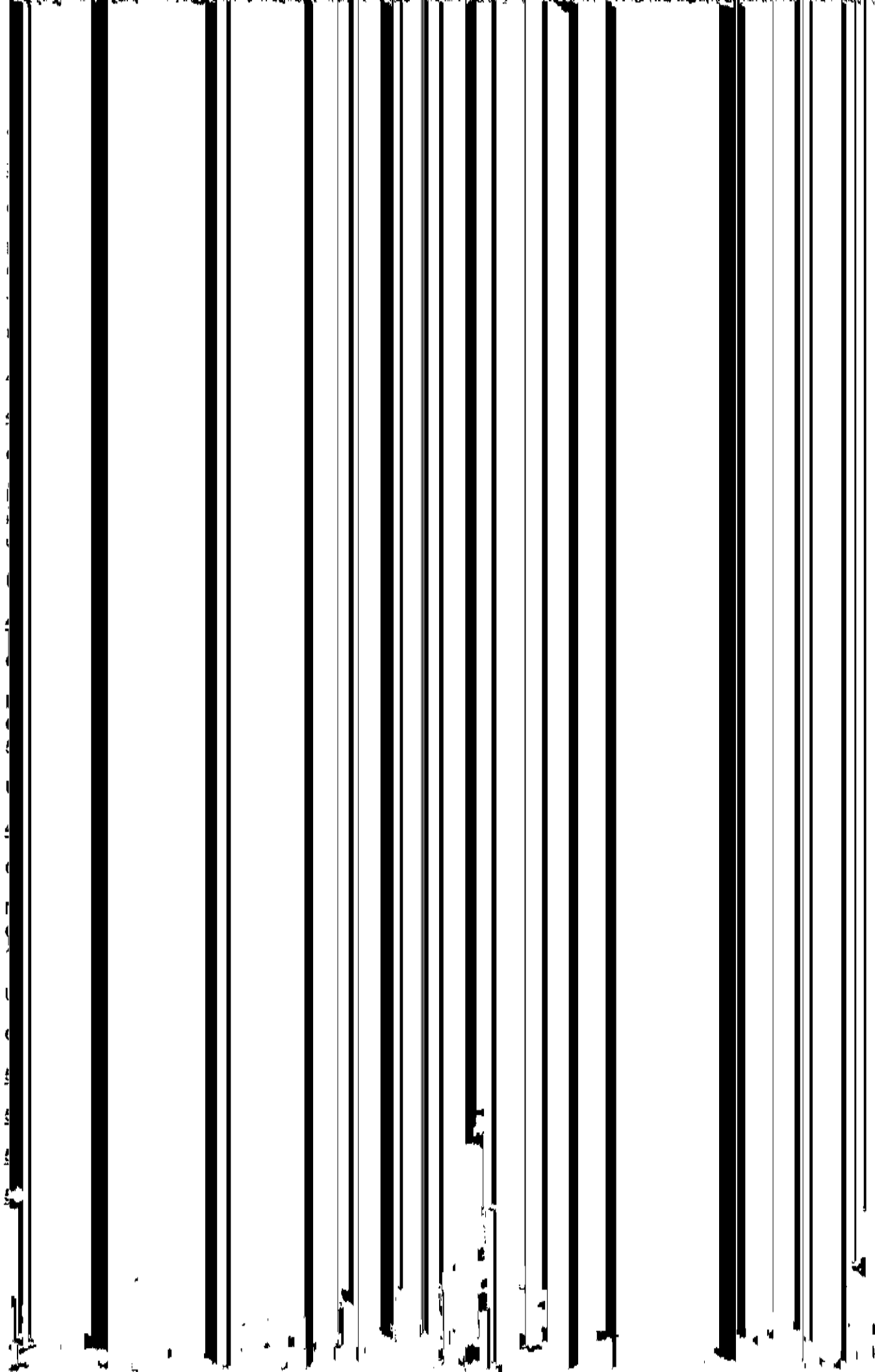
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