



2024-02-23-Executive Meeting Minutes -DRAFT

2024-02-23 Executive Meeting Agenda

Meeting Agenda- Executive Committee Meeting

Meeting Information **This meeting is online.**

Join Zoom Meeting

<https://us02web.zoom.us/j/86792585878?pwd=NDA0VGxBbDM5K2hBaG1KTkdXUUZ3dz09>

Meeting ID: 867 9258 5878, Passcode: 486177

Agenda

Date: February 23, 2024

Call to order 8:00am Location: On line

Attendees: Jenn Anheliger (Chair), Dwayne Spicer (Vice-Chair), Larry Tiedemann (Treasurer), Barbara Smith, Maxine Fodness, Leslie Cusack, Matthew McLennan, Kelly Chamzuk, Vicky Lefebvre, Josh Crick

Guests: Jodi Dahlgren (LMC Chair)

Staff: James MacDonald, Terri Hampson

REPORTS

1. Financial Report, [Auditor Presentation 2023](#)

M1 Larry Tiedemann motions to approve the financial report as presented, all in favor, carried.

M2 Dwayne Spice motions to go into camera at 8:45am, all in favor, motion carried.

M3 Josh Crick motions to come out of camera at 8:56am, all in favor, motion carried.

M4 Leslie Cusack motions to adjourn the meeting at 8:59am, all in favor, carried.