

MINUTES

November 7, 2022

Call to order at 5:30 pm by Kathleen Kitchen

Present: Mike Allison, Mike Biehl, Kathleen Kitchen, Alyse Tarbutton, Lissa Sizen and Lisa Apps

Absent: Bill Koenig and Andrew Fisher

Also present were Dana O'Dell

Public Comment: n/c

Minutes: Motion to accept October minutes by Tarbutton, 2nd by Sizen. Motion carried

Treasurer's Report: Motion to accept October Treasurer's report by Allison, 2nd by Tarbutton. Motion carried.

Old Business:

- Pavers update: posting in newspaper was delayed – looking and doing in 2 phases – Still no Bids so far

New Business:

- Discussed annual budget – Dana to provide account for items paid so far for 2022 based on current annual budget

Public Comment: n/a

Motion to adjourn at 6:18 by Allison, 2nd by Tarbutton.