

Richard Sherratt (Chair)
Mike Coke (Vice Chair)
Randy Davis
Marvin Remmich
Richard Carson
Evelyn Buchanan
Bette Felton
Patrick Devine
Larry Hilty
Johan Klehs

1) **(3)**

Approve Nominations Slate for FY 24/25 (Action)
Rich Sherratt

4) New Business Rich Sherratt

5) Adjournment Rich Sherratt