



AGENDA

BOARD OF DIRECTORS SPECIAL MEETING
Wednesday, March 31, 2021 8am
ELECTRONIC MEETING

Directors: Don Weaver (President), Mike Zelenak (Vice President), Mark Kelley (Secretary), Donna Coon (Treasurer), Charlie Sieck (Assistant Secretary), Randy Howard (Assistant Treasurer), Kathi Bachelor, Christine Gallegos, Bev Lawless, Mark McIntosh, Sandra Thornton, Gail Vanderhoof, Scott Somers (non-voting)

AGENDA TOPIC	DIRECTOR	EXHIBIT	ACTION
1. Call to Order / Roll Call – Establish Quorum	Weaver	Y	
2. Adopt Agenda	Weaver	Y	Y
3. New Business			
A. Election Audit	Kelley	Y	Y
4. Member Comments			
5. Adjournment			