

Members Present: President Joe Krapohl, V.P. Jim Washington, Commissioners: Mike Keeler, Bryant Nolden, Gloria Nealy

Members Absent: Secretary Bill Lucas, Commissioners Cloyce Dickerson, Mike Lynch, Joe Madore, Jeff Wright

Staff Present: Amy McMillan, Director; Barry June, Deputy Director, Matt Armentrout, Director of Facilities Management; Leisa Gagne, Finance Officer; Nancy Edwards, Program Specialist/Grants, Deborah Wilkes, Administrative Secretary;

Call to Order. President Krapohl presided and called the meeting off at 10:15 due to a lack of a quorum.