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ANCIENT SPIRIT, MODERN MIND

# MINUTES of EXECUTIVE COUNCIL MEETING

Thursday, March 4, 2021

8:30am – Microsoft Teams

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**Attendance:** Robert Dennis (Chair) Trevor Cootes, Edward Johnson, Charlie Clappis, Duane Nookemis

**Absent:** John Jack, Derek Peters

**Resource:** Coraleah Bauer-Law Clerk, Connie Waddell- Executive Director, Veronica Singer- Legal Counsel

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**1. CALL TO ORDER:**

The meeting was called to order at 8:34 a.m.

**2. ADOPTION OF THE AGENDA:**

MOTION PASSED re: Adoption of Agenda as Proposed

Resolution #EC210304-01

**3. NEW BUSINESS:**

**a) MOU for Global Hydro Energy**

Global has been approved for the turbine work for the Sarita Run of the River project, it was also mentioned that we are not at this stage of the project yet. this piece was needed to help finalize the EPA

MOTION PASSED re: MOU for Global Hydro Energy

Resolution #EC210304-02

**b) CIB Mutual NDA**

MOTION PASSED re: CIB Mutual NDA

Resolution #EC210304-03

**4. ADJOURN:** The meeting was adjourned at 8:47am