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ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Thursday, June 9, 2022

10:00am - Zoom

Attendance: Robert Dennis (Chair) John Jack, Edward Johnson, Brad Johnson, Jeff Cook, Duane Nookemis

Excused: Trevor Cootes

Resource: Coraleah Bauer-Law Clerk, Connie Waddell- Executive Director

1. CALL TO ORDER:

The meeting was called to order at 10:00 a.m.

2. ADOPTION OF THE AGENDA:

MOTION PASSED re: Adoption of Agenda as Proposed

Resolution #EC220609-01

3. IN CAMERA SESSION:

MOTION PASSED re: Go In-Camera

Resolution #EC220609-02

IN CAMERA MOTION Re:

In-Camera Resolution #EC220609-03

IN CAMERA MOTION Re:

In-Camera Resolution #EC220609-04

IN CAMERA MOTION Re:

In-Camera Resolution #EC220609-05

IN CAMERA MOTION Re:

In-Camera Resolution #EC220609-06

MOTION PASSED re: Go Out of Camera

Resolution #EC220609-07

The meeting went in camera from 10:02am until 10:27am

4. ADJOURN:

The meeting was adjourned at **10:27am**