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ANCIENT SPIRIT, MODERN MIND

# MINUTES of EXECUTIVE COUNCIL MEETING

Thursday, June 16, 2022

2:00pm- Zoom

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

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

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**1. CALL TO ORDER:**

The meeting was called to order at 2:00 p.m.

**2. ADOPTION OF THE AGENDA:**

MOTION PASSED re: Adoption of Agenda as Proposed

Resolution #EC220616-01

**3. IN CAMERA SESSION:**

MOTION PASSED re: Go In-Camera

Resolution #EC220616-02

IN CAMERA MOTION Re:

In-Camera Resolution #EC220616-03

IN CAMERA MOTION Re:

In-Camera Resolution #EC220616-04

MOTION PASSED re: Go Out of Camera

Resolution #EC220616-05

The meeting went in camera from 2:01 until 2:52pm

**4. ADJOURN:** The meeting was adjourned at 2:52pm