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ANCIENT SPIRIT, MODERN MIND

# MINUTES of EXECUTIVE COUNCIL MEETING

Thursday, August 4, 2022

2:30pm - Zoom

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

**Resource:** Coraleah Bauer-Law Clerk

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**1. CALL TO ORDER:**

The meeting was called to order at 2:35 p.m.

**2. ADOPTION OF THE AGENDA:**

MOTION PASSED re: Adoption of Agenda as Proposed

Resolution #EC220804-01

**3. IN CAMERA SESSION:**

MOTION PASSED re: Go In-Camera

Resolution # EC220804-02

IN CAMERA MOTION Re:

In-Camera Resolution # EC220804-03

MOTION PASSED re: Go Out of Camera

Resolution # EC220804-04

The meeting went in camera from 2:35 until 3:18pm

**4. ADJOURN:**

The meeting was adjourned at 3:18pm