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ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Thursday, September 29, 2022

3:00pm- Zoom

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

Resource: Coraleah Bauer-Law Clerk, Cynthia Rayner- Acting Executive Director, Rob Botterell- Legal Counsel

1. CALL TO ORDER:

The meeting was called to order at 3:00p.m.

2. ADOPTION OF THE AGENDA:

MOTION PASSED re: Adoption of Agenda as Amended

Resolution #EC220929-01

3. IN CAMERA SESSION:

MOTION PASSED re: Go In-Camera

Resolution #EC220929-02

IN CAMERA MOTION Re:

In-Camera Resolution #EC220929-03

IN CAMERA MOTION Re:

In-Camera Resolution #EC220929-04

MOTION PASSED re: Go Out of Camera

Resolution #EC220929-05

The meeting went in camera from 3:02pm until 3:21pm

MOTION PASSED re: Pre-Approval of Contracts

Resolution #EC220929-06

4. ADJOURN:

The meeting was adjourned at 3:27pm