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ANCIENT SPIRIT, MODERN MIND

MINUTES of EXECUTIVE COUNCIL MEETING

Friday, November 4, 2022

1:30pm – Best Western

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

Excused: Brad Johnson

Resource: Coraleah Bauer-Law Clerk, Cynthia Rayner- Acting Executive Director

1. CALL TO ORDER:

The meeting was called to order at 1:35p.m.

2. ADOPTION OF THE AGENDA:

MOTION PASSED re: Adoption of Agenda as Proposed

Resolution #EC221104-01

MOTION PASSED re: Public Complaints

Resolution # EC221104-02

3. IN CAMERA SESSION:

MOTION PASSED re: Go In-Camera

Resolution # EC221104-03

IN CAMERA MOTION Re:

In-Camera Resolution # EC221104-04

MOTION PASSED re: Go Out of Camera

Resolution # EC221104-05

The meeting went in camera from 1:38pm until 2:07pm

4. ADJOURN: The meeting was adjourned at 2:07pm