



**Special Board Meeting
September 9th, 2021
4:00 PM**

Teleconference Via Zoom

Minutes

1. **CALL TO ORDER AND ROLL CALL** – Chair Taverner called the meeting to order at **4:05pm**.
 - **Present:** Board Chair Nigel Taverner, Vice Chair Helen Galligan, Board Members: Secretary Clyde Hinshelwood, Larissa Cutler, CFO Cheryl Fama
 - **Also Present:** Executive Assistant Elijah Barnard.
 - **Absent:** Rick Navarro, Larry Cappel, Sheryl Young
2. **PUBLIC COMMENTS** – No public in attendance.
3. **DISCUSSION AND ELECTION OF NEW BOARD MEMBER – ACTION REQUESTED**
 - **Board Chair Nigel Taverner** nominated Steve Stielstra as board member. *The motion was seconded by Director Hinshelwood and approved by roll call. Ayes: Nigel Taverner, Helen Galligan, Clyde Hinshelwood, Cheryl Fama, Larissa Cutler.*
4. **ADJOURN** – Chair Taverner adjourned the meeting at **4:15pm**.

Written and Submitted by
Elijah Barnard

Approved by

A handwritten signature in blue ink, appearing to read 'Nigel Taverner', is written over a horizontal line.

Nigel Taverner