

EMERGENCY BOARD MEETING 8-5-2020

Meeting called to order at 11:02am

In attendance: Amber Billey, Carl Welden, Beth King, Bill Stamm, Jacky Davis-Soman

Excused: Eric Morrow, Rose Unes, Sheila Dixon, Craig Zisman

Staff: Katie Scott-Childress, Diane Newlander

Motion to approve Superior telephone system's quote of \$3,458.31, including an additional phone, made by Carl, seconded by Beth, motion unanimously approved.

Motion to hold election on first Thursday in Sept. 3, 2020 from 8:30am to 11:30am for in person voting and also accept absentee voting made by Bill, seconded by Jackie, unanimously approved.

Motion to adjourn at 11:22am made by Carl, seconded by Beth, unanimously approved.

Respectfully submitted by

Diane Newlander