



**MOTION 8: Adjournment**

Motion by Trustee Cox, seconded by Trustee Hollatz, to adjourn the meeting at 8:56 p.m. 9 in favor.

<b>Name:</b>	Bell	Carlsen	Cox	Hansen	Hemer	Hollatz	Lockyear	Mathre	Weigman
<b>Vote:</b>	Affirm	Affirm	Affirm	Affirm	Affirm	Affirm	Affirm	Affirm	Affirm