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(1) Call to Order

- Jim Wiggett called the meeting to order at 4:00pm

(2) Roll Call

- Attendees: K. Bailey, P. Blackman, D. Cooper, M. Goux, G. Hoagland, P. Johnston, K. Kimball, B. Lenz, L. Mott (vice chair), P. Navin, N. Walrond, J. Wiggett (chair),
- Absent: H. Bulwick, K. Burke, P. Murray, S. Pittman

(3) Approval of



- Motion to approve: K. Baily
- Second: L. Mott
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