



BOARD OF DIRECTORS
Meeting Minutes
January 22, 2025
Via Email

CALL TO ORDER:

ROLL CALL: *(Check if in attendance)*

Courtney Wing (President)

P

JodiLinn Porras (President Elect)

P

Mischelle Griffin (Secretary/Treasurer)

P

Byron Hobbs (Ex Officio)

P

Kim Lookabaugh (TR Director)

P

Brenda Burdick

P

Carol Hardy

P

Forest Henson

P

Kendahl Hoffman

P

Ruth Reed

P

Gay Wheeler

P

Staff:

Luanne Coleman

NEW BUSINESS:

Request to Increase Line Item on 2025 Capital Improvement Budget

Increase Parking Lot Maintenance by \$4,500

MOTION: A Motion was made and approved unanimously to increase the Capital Improvement Budget by \$4,500 for the Parking Lot Maintenance line item.

NEXT MEETING DATE:

The next meeting will be held on Tuesday, February 18, 2025 at 10:00 a.m.

ADJOURN

The next meeting will be held on Day, Month 00, 2025 at 00:00 a.m.

MINUTES PREPARED BY:

Sally McBryde