

MINUTES

1. **CALL TO ORDER:**

Time: 3:30pm

Directors Present: A. Yanciw, M. Goodell, D. Savoie – **No Quorum;** an attempt to reschedule was made for May 26th, but most Directors were unavailable. Meeting cancelled.

Staff Present: A Duncan, L. Miller – Minute Taker

Directors Absent: C. Bell, Z. Ruttiman, S. Phillips, G. Piper

Guests:

2. **ADOPTION OF THE AGENDA:**

3. **ADOPTION OF PREVIOUS MINUTES:**

4. **FINANCIAL REPORTS:**

5. **PRESENTATIONS:**

6. **CORRESPONDENCE RECEIVED:**

7. **MANAGER'S REPORT:**

8. **UNFINISHED BUSINESS:**

9. **NEW BUSINESS:**

a) **IN CAMERA:**

Time:

b) **NEXT MEETING:**

Regular Board meeting Wednesday July 15 @ 3:00pm

c) **ADJOURNMENT:**