



**PRESIDENT**  
*Jim Weidman*

April 22, 2020

**VICE PRESIDENT**  
*Birgit McQuiston*

**ACTION ITEM #1** - Consent Agenda

Move to approve the following consent agenda items:

**TREASURER**  
*Jake Singer*

- a. Approve Minutes from the April 8, 2020 Regular Meeting

**SECRETARY**  
*Dana Mermell*

**NOTE:** Roll Call Vote

**TRUSTEE**  
*Nate Butki*

**TRUSTEE**  
*Steven Drakos*

**TRUSTEE**  
*Scott Taylor*