

Regular
Meetin

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Monday,
July 31,
2023
6:00 PM
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<https://us02web.zoom.us/j/89987287405?pwd=N3VQM1pOYkFTRkswcXJTS0dudGRuZz09>
25 La Madera Rd
Sandia Park, NM 87047

Janea Davis: Absent
Brad Hosmer: Present
Glenn Hushman: Present
Harley McDaniel: Present
Lindsay Schwebke: Absent
Karen Thompson: Present
Michael Wismer: Absent
Present: 4, Absent: 3.

I. Call to Order

Motion to call to order at 6:06pm Carried with a motion by Brad Hosmer and a second by Harley McDaniel.

Janea Davis: Yea, Brad Hosmer: Yea, Glenn Hushman: Yea, Harley McDaniel: Yea, Lindsay Schwebke: Yea, Karen Thompson: Yea, Michael Wismer: Yea
Yea: 7, Nay: 0

II. Roll Call

III. Adoption of Agenda

IV. Approval of Consent Agenda

Motion to approve the consent agenda, including the financial report and check report. Carried with a motion by Brad Hosmer and a second by Harley McDaniel.

Janea Davis: Absent, Brad Hosmer: Yea, Glenn Hushman: Yea, Harley McDaniel: Yea, Karen Thompson: Yea
Yea: 4, Nay: 0, Absent: 1

IV.A. Budget Adjustment Requests

IV.B. Monthly Financial Report & Check Report

IV.C. Approval of previous meeting's minutes

V. Public Forum/Public Input

VI. Reports

VI.A. Executive Director

VI.B. Finance Committee Chair

VI.C. Recruiting or other Committees as needed

VII. Parking Lot Items for Future GC Meetings

VIII. GC Board Member Comments

IX. Chair's Report/Comment

X. Next Meeting Announcement

XI. Adjournment