









It was then motioned by Trustee Shirilla that the revised President's Goals for 2021-2022 be adopted, and that there be an increase of \$5,000 in the President's Marketing allowance. Both Trustees Rasmussen and Noël supported this motion.

AYES: Trustees Fought, Kring, Millard, Noël (via phone), Rasmussen, and Shirilla

NAYS: None

ABSENT: Keiswetter

#### 13. UNSCHEDULED PUBLIC COMMENT

None.

#### 14. ADJOURNMENT

There being no further business, Trustee Millard motioned and Trustees Fought and Noël supported that the meeting be adjourned at 5:03 p.m.

AYES: Trustees Fought, Kring, Millard, Noël (via phone), Rasmussen, and Shirilla

NAYS: None

ABSENT: Keiswetter



/S/ Phil Millard, Chairman