

Board of Directors Meeting
April 23, 2024

Present: Kathy Dodd, Janette Simons, Alex Rossler and Nanci Essary.


Guests: Bobby Simons.

Call to Order: Open Meeting convened at 6:39 pm. President Dodd presiding.

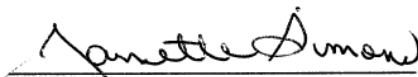
Public Comments: None

Engagement Letter: Director Rossler made a motion to ratify the engagement letter to retain James Wilson as special counsel on matters relating to USDA Funding. Director Simons seconded. All approved. Motion carried.

Director Simons made a motion to adjourn the meeting at 6:42 pm. Director Rossler seconded. All approved. Motion carried.



President, Kathy Dodd



Director, Janette Simons



Director, Alex Rossler