## 11/13/2024

Meeting called to order by Joe Sullivan at 5:18pm.

In attendance: Joe Sullivan, Christine Sherman, Jennifer Rose, Jeff Sorenson, Steve Malone

Motion to approve the agenda made by Jeff Sorenson, second by Jennifer Rose.

Motion to approve the resolution made by Jennifer Rose, second by Christine Sherman. Rose yes, Sherman yes, Sorenson yes, Sullivan yes. Motion carried.

Meeting adjourned at 5:19pm.