**DRAFT**

**Minutes for Board Meeting January 29, 2024**

Called to Order, 9:37 am by Diane Bowman.

**ROLL CALL:**

Present: Diane Bowman

 Robert Surryhne

 Michele Skupic

Guests: None

**Review the Brown Act:**

Brief overview of the Brown Act. More information to follow.

**Community Meeting-**

**Delegation of tasks:**

See attached list:

**NEW BUSINESS: none**

**NEXT MEETING:**  February 21, at 9:30 a.m. at the Graeagle Fire Hall.

**ADJOURNED:** Diane motioned we adjourned the meeting, Michele seconded, and the motion carried. The meeting was adjourned at 10:39 a.m.

Minutes submitted by,

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Diane Bowman – Board Chair