BOARD OF CIVIL AUTHORIY MEETING CHECKLIST PURGE AUGUST 15, 2023 6:21PM – 7:00PM

MEMBERS: Gerry D'Amico, Dave McShane, Rene Bouchard and Tammy Legacy

- 1. The meeting was called to order at 6:21PM.
- 2. Organization of the Board Dave McShane moved to appoint Gerry D'Amico as Chair and Sally Kirn as Vice-Chair. The motion was seconded and passed 3-0-1 with Gerry abstaining.
- 3. The Board reviewed the checklist. Dave moved to challenge the fifteen that we have identified. The motion was seconded and passed 4 to 0.

Bridget Chasko
Angela Crawford
Martha Franklin
Jacob Hall-Larson
Natalie Jackson
Karin Johnson
Francis Jones
William Koenig
Ryan Maxfield
Andrew Peterson
Crystal Peterson
Liberty Peterson
Christopher Poulin
Hollie Van Baalen
Robert Van Baalen

| The meeting adjourned at 7:00PM. |
|----------------------------------|
| |
| |
| Tammy Legacy, Clerk |