KCD Board Meeting Minutes May 15, 2024

The meeting was called to order at 1:02 pm by President Al Howard

Roll Call: Trustees were present and signed in: Al Howard, Leslie Dunn, and Nirvana

Haver were present.

Guests: None

Public Comment: None

Approval of the Minutes: April 17, 2024. Nirvana made a motion, Leslie 2nd. Approved

Correspondence: None **Old Business: None**

New Business:

a) Review and signing of check registers- Signed and approved.

Manager's Report: Keith gave his report

Administrative Report: Melanie gave her report

Acceptance of the Treasurers Report: May 2024. Leslie made a motion, Nirvana 2nd.

Approved subject to audit. **Items from the Floor:** None

Next Board Meeting: June 19, 2024, 1:00 pm

There being no further business, the meeting was adjourned at 1:42 pm. Al made a

motion, Leslie 2nd. Approved

Respectfully submitted: Melanie McClure