## KCD Board Meeting Minutes November 20, 2024

The meeting was called to order at 1:09 pm by President Al Howard Roll Call: Trustees were present and signed in: Al Howard, Leslie Dunn, Nirvana Haver, and Catherine Armstrong were present. Guests: None Public Comment: None Approval of the Minutes: October 16, 2024. Leslie made a motion, Nirvana 2<sup>nd</sup>. Approved. Correspondence: None **Old Business: None New Business:** a) Review and signing of check registers- Signed and approved. Manager's Report: N/A Administrative Report: Melanie gave her report Acceptance of the Treasurers Report- October 2024. Leslie made a motion, Catherine 2<sup>nd</sup>. Approved subject to audit. **Items from the Floor:** Next Board Meeting: November 20, 2024, 1:00 pm There being no further business, the meeting was adjourned at 1:37 pm. Leslie made a motion, Al 2<sup>nd</sup>. Approved Respectfully submitted: Melanie McClure