

KCD Board Meeting Minutes
April 17, 2024

The meeting was called to order at 1:15 pm by President Al Howard

Roll Call: Trustees were present and signed in: Al Howard, Leslie Dunn, Nirvana Haver, Catherine Armstrong and Merle Loomis were present.

Guests: None

Public Comment: None

Approval of the Minutes: March 20, 2024. Catherine made a motion, Al 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: April 2024. Catherine made a motion, Leslie 2nd. Approved subject to audit.

Items from the Floor: None

Next Board Meeting: May 15, 2024, 1:00 pm

There being no further business, the meeting was adjourned at 1:48 pm. Al made a motion, Catherine 2nd. Approved

Respectfully submitted: Melanie McClure