

KCD Board Meeting Minutes
April 19, 2023

The meeting was called to order at 1:07 pm by President Al Howard

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

Guests: None

Public Comment: None

Approval of the Minutes: March 15, 2023. Catherine made a motion, Al 2nd. Jerry and Leslie abstain. Approved

Correspondence: None

Old Business:

None

New Business:

- a) Review and signing of check registers- Signed and approved.
- b) Keith schedule change- Keith will have Friday off instead of Tuesday going forward. Leslie made a motion, Nirvana 2nd. Jerry abstained. Approved

Manager's Report: Keith gave his report

Administrative Report: Melanie gave her report

Acceptance of the Treasurers Report: March 2023. Al made a motion, Nirvana 2nd. Approved subject to audit.

Items from the Floor: None

Next Board Meeting: May 17, 2023, 1:00 pm

There being no further business, the meeting was adjourned at 1:53 pm. Leslie made a motion, Catherine 2nd. Approved

Respectfully submitted: Melanie McClure