

KCD Board Meeting Minutes
July 17, 2024

The meeting was called to order at 1:12 pm by President Al Howard

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

Guests: None

Public Comment: None

Approval of the Minutes: June 19, 2024. Leslie made a motion, Catherine 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: June 2024. Al made a motion, Leslie 2nd.
Approved subject to audit.

Items from the Floor: None

Next Board Meeting: August 21, 2024, 1:00 pm

There being no further business, the meeting was adjourned at 1:30 pm. Al made a motion, Catherine 2nd. Approved

Respectfully submitted: Melanie McClure