



### III. ADJOURNMENT

There being no further business to come before the Board, John Hays moved for adjournment of the meeting. Mark Hoke seconded the motion, and it carried by a 5 – 0 vote.

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*Debra Sillery, President*

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*Travis Lambermont, Member*

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*John Hays, Vice-President*

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*Charlie Boller, Member*

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*Jackie Simpson, Secretary*

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*Oliver Haste, Member*

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*Mark Hoke, Member*