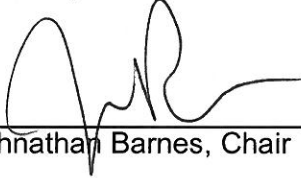


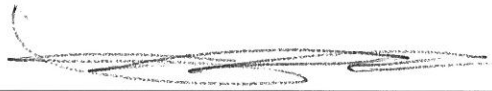


Byron Spencer. The motion carried unanimously. The meeting was adjourned at 6:22 p.m.



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Johnathan Barnes, Chair



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Laura Machala, Secretary