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Special Board Teleconference Minutes – PLS Board Members



August 8, 2024, 9 am – 12 pm
Minutes by Catarina Owen

List of Acronyms/Terms Used

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PLS	Public Listening Session

Participants

Board Members

Sam Haché
Donna Schear
Gordon Hamre
Camilla Rabisca
Judy Tutcho

Staff

Catarina Owen
Stephanie Yuill
Melanie Harding

Other Guests

Bruce McRae, legal counsel
Gabrielle Thompson, legal counsel

Agenda

1. Opening prayer and quorum check
2. PLS Deliberation

Opening

- Prayer by Camilla Rabisca
- Quorum check: 5/5 (PLS Board)

PLS Deliberations

- Continue deliberations on PLS 3

Meeting adjourned at 12:15 pm

Approval of Minutes

Approved by Board decision, November 17, 2024

A handwritten signature in blue ink, appearing to read 'D. Schear', is positioned above a horizontal line.

Donna Schear, Acting Chair