



D. Motion to approve new Legal Agreement with Miller Farmer Law, LLC: Approved  
Motion by: Walser Seconded: Kilbon  
Kilbon (X) Kornfeld (Abstain) Shapland (Absent) Walser (X)

E. Board Training Module #3: Board Member Conduct (postponed)

VI. CLOSING SECTION

A. Adjourned: 18:53