

Meeting held at Mountain View Manor

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| Type of meeting: Regular Board Meeting | Staff Present: | None |
| Attendees: | Kate Berry, Marney McCleary, John Middleton, Ben Johnson, Addie Brown-Testa and Charles Christ | |
| Absent: | | |
| Public: | None | |
| | None | |

AGENDA

I. Fund Advisors ~ Great Fish Challenge


Discussion: The board held a special meeting to discuss and vote on the two persons who will be charged with monitoring the funds received through the Great Fish Challenge. A **MOTION** was made to appoint and adopt Lori Collins, Executive Director and Ben Johnson, Commissioner as the two fund advisors.


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| Motion to accept by: Kate Berry | Seconded by: Marney McCleary |
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All voted in favor.

II. Adjourn: The meeting adjourned at 4:15 pm.

Signature below signifies adoption of the minutes.

 5/27/20
 Executive Director Date

 5/27/20
 WHA Board Vice Chair Date