

Board of Directors Meeting Minutes May 20, 2021

- 1 Start Executive Session At 5:30pm**
- 2 Adjourn from Executive Session to Public Board Meeting at 6:00pm**
- 3 Welcome, determination of a quorum and introductions**

The meeting was gavelled to order at 6:02 PM by Operator Charlie Cote.

Directors	Director Present	Absent	Excused Absence
McAdon			X
Syfan	X		
Rittenhouse	X		
Maffioli	X		
Gardner			X

Shareholders, Officers and other parties present at the meeting introduced themselves:

Attendee	Address or interest
Sandy Farber	Office Manager
Keane Morrissey	236 Butte

- 4 Announce results of issues from Executive Session**
- 5 Accept minutes of last meeting (April 15, 2021)**

Directors	Accept	Reject	Abstain	Absent
McAdon				X
Syfan	X			
Rittenhouse	X			
Maffioli	X			
Gardner				X

- 6 Financial reports**
- 7 Updates on company projects**

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7.a Basin Management Committee (BMC)

7.b Operations

8 Action items. For each action item (1) Board members discuss and debate each item after presentation. (2) Shareholders and public may make comments and suggestions. (3) Board members make motions and votes.

a. Review duty calendar and monthly meeting dates

Annual Meeting is Saturday June 26th, 2021 at 10:30 am.

9 Shareholder and Public comments for items not on agenda

Kean Morrissey asked if there have been any changes in the vacant lot moratorium. Charlie stated that there have not been any changes.

10 Board member comments. Board members may make brief comments, provide project status updates, or communicate with other directors, staff, or the public regarding non-agenda topics and discuss items for future meetings.

Meg asked if the board would consider having in person meetings if everyone is vaccinated.

Meeting adjourned at 6:43 pm