1. Meeting called to order at 5:39pm
2. Roll call: Chad, Egypt, Joseph absent
3. Public Comment: None
4. Approval of Agenda: Kathreen moved; Brian 2nd  Motion passes
5. Discussion
   a. Motion to move into Closed Session, Brian moved, Tracy 2nd, motion passes;
      Unidentified phone number moved to waiting room
   b. Motion to rise from Closed Session, Brian moved, Mary Beth 2nds. Motion passes.
6. Motion to approve the package of grants: Grant recommendation totaled $56,272.98.
   All recusals noted and made appropriately – Kristi moves-Brian seconds: motion passes
   to approve the 2020 grant recommendation
7. Motion to adjourn, Tracy moved, Matthias 2nd; motion passes, meeting adjourned @ 6:22pm.