## **MINUTES**

- 1. CALL TO ORDER @ 7:00 PM
- 2. PLEDGE OF ALLEGIANCE
- 2. ATTENDANCE *Casteel, Daniel, Stuut* ABSENT: Lamb, Fournier

Motion by Stuut, supported by Daniel to excuse Members Fournier and Lamb. All members voted in favor. Motion carried.

- 4. WELCOME TO THE PUBLIC
- 5. ANNOUNCEMENT OF MEETING BEING RECORDED
- 6. ADDITIONS TO THE AGENDA None
- 7. APPROVAL OF THE AGENDA

Motion by Daniel, supported by Stuut to approve the agenda. All members voted in favor. Motion carried.

- 8. LIMTED PUBLIC COMMENT ON ANY AGENDA ITEM None
- 9 APPROVAL OF THE MINUTES OF JANUARY 18, 2023

Due to a lack of a quorum of members present, the minutes are tabled. All members voted in favor. Motion carried.

10. APPROVAL OF THE MINUTES OF FEBRUARY 15, 2023

Due to a lack of a quorum of members present, the minutes are tabled. All members voted in favor. Motion carried

- 11. DUE TO THE LACK OF A QUORUM, THERE WAS NO MARCH MEETING
- 12. COUNCIL LIAISON REPORT-Chair Stuut, nothing new to report
- 13. OLD BUSINES None
- 14. NEW BUSINESS None
- 15. COMMUNICATIONS None
- 16. COMMENTS FROM VISITORS None

- 17. COMMENTS FROM MEMBERS None
- 18. ADJOURN @ **7:04 PM**