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**Minutes - Board Meeting February 17, 2021, 10:30am-11:30am Pacific (via zoom)**

Board members present:

Beth Davies (Chair), Deb Hutchison Koep, Shirley Lew, Dana McFarland, Anna Babluck, David Christensen, Mari Martin (ex officio)

Staff present: Kevin Millsip, Sharon Herbert

Regrets: Dr. Diana Davidson

1. Welcome and approval of agenda (2 min)
   1. Additional agenda items - none
2. Approval of January 27, 2021 – deferred to March 24 regular board meeting
3. 2021/2022 Operating budget (Presented for approval) – (25 min) Deb/Kevin
   1. Verbal update
   2. Motion to approve 2021/2022 Operating Budget as presented (DHK/SL) - approved
4. Next regular board meetings: ~~Dec 10~~, ~~Jan 27,~~ Mar 24, May 26, July 21 (10:00am-11:30am PST)
5. Adjournment of budget meeting (1min) – 10:56am Pacific – Mari and Sharon exited the meeting
6. Private session (30 mins)