

05/31/23:12	Record	Adjournment: Update 12/14/23: Next meeting date on January 11, 2024 @ 8:30AM Motion: TT Seconded: SC Discussion: None Vote: All in favor (8 Yes, 0 No, 0 Abstain)
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PMA Consultants assumes, to the best of our knowledge, that the above content of these Meeting Minutes depicts all that transpired during this Project meeting. All attendees are required to address by memo or via e-mail, any omissions, errors, or inconsistencies in the reporting of these Meeting Minutes, to the writer, within two (2) business days of receipt of these Meeting Minutes.

PREPARED BY: PMA Consultants LLC.

DATE: November 29, 2023