



MINUTES – BOARD OF DIRECTORS MEETING

Saturday December 7, 2024

9AM

McKenzie Towne Hall (in person) & Teams (Remote)

Attendance:

In person: Dar Zuch, Jason Todd, Debbie McKinnon, Marshall Lang, Ignatius Emeye, Tania Cortez-Diaz, Chris Fader, Nancey Yip, Jeff Josey, Josh Samuel, Jim Clement, Greg McCombs

Teams: Shauna Sanheim

Regrets: Sheri Barclay, Shahzad Khan

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1. Call to Order 9:02AM
 2. Approval of agenda – **MOTION** made by Dar Zuch. Jeff Josey seconded. No discussion. Motion carried.
 3. Reading of Safety and Harassment Policy
 4. Motions Submitted in Advance – **MOTION** presented by Ops Committee – Motion to add a 10% contingency buffer to the HVAC budget that was previously approved as there was no previous contingency added. This is to address electrical concerns that were not visible at the time of original quote and any other miscellaneous costs. Discussion - as to the electrical concerns and normally there should be contingencies built into costs. **Motion passes.**
 5. Board Orientation
 6. Strategy/Objective Setting Session
 7. Next Meeting Dates:
 - Tuesday, January 21st, 2025, 6:00 pm (In-Camera) 6:30 pm (Public)
 8. Adjournment
MOTION to adjourn at 11:18am made by Ignatius Emeye. Seconded by Jason Todd.