Facility Team Meeting Minutes
DATE: February 16, 2022
10:00 am – 12:00 pm

Roll Call:

	Members			Members
√	Virginia Chamness			John Sparks
√	Chris Clark			Lee VanAlstine
√	Lora Clark			Brandy Woods
√	Anna Davenport			
√	Dwayne Fehrenbacher			
√	Lindsay Johnson			
	Don Koch			
√	Kyle Smith			

√ indicates attendance, leaving blank indicates absent

I. Call to Order

Chris Clark, Chair called the meeting to order at 10:01am.
A quorum is present.

II. Approval of Minutes of _____ (Last Month's Meeting Date)

(Who) made the motion to approve the minutes with corrections if needed or as written, (who) seconded the motion. All members voted in favor and the motion carried.

III. Additions to the Agenda

IV. Items For Discussion

Russ Stoup made a motion to elect Lindsay Johnson as Facility Team Chair, and second by Dwayne Fehrenbacher.

V. New Business

a. Appointment of notetaker for the Facility Team Committee.

VI. Adjournment

Chris Clark made a motion to adjourn the meeting at 10:25am, with a second by Kyle Smith. All voted in favor and the motion carried.

The next meeting will be held March 16, 2022 at 1:00pm on zoom.