



MUSEUM OF THE ALEUTIANS

(907) 581-5150 • 314 Salmon Way Unalaska AK 99685 P.O. Box 648 Unalaska AK 99685 • www.Aleutians.org

Minutes for regular Board Meeting, June 10, 2021

5:00 pm on Zoom.us

*The Museum of the Aleutians shall collect, preserve, and share
the rich cultural legacy of the Aleutian Island Region.*

Call to Order. Meeting called to order at 5:21 pm

Roll Call and Recognition of Visitors.

Board Members: *Present:* Erin Reinders, Shayla Shaishnikoff, Ann Nora Ehret, and Sandra Moller

Absent: Suzi Golodoff, Anthony Lekanof, Mary Heimes

was present

Staff: Virginia Hatfield and Billie Jo Gehring

Visitors: No Visitors

Changes to agenda: Ehret moved to approve the agenda; Reinders seconded. Agenda approved unanimously

Approval of minutes. Reinders moved to accept, Ehret seconded, minutes approved unanimously

Financial report: Ehret moved to accept the financials as presented and Reinders seconded; Gehring presented the financials. The board briefly discussed the Alaska Community Foundation and the endowment. City Grant Agreement and FY22 budget Revisions were discussed. Reinders asked if she was in conflict with voting for the City Grant budget changes. Shaishnikoff ruled that Reinders was not in conflict. Moller moved to accept the amendment to the FY22 City Grant budget. Reinders Seconded. The Board voted 4 in favor with no objections.

Staff Report: Hatfield gave the staff report

Strategic Planning: Hatfield and Moller updated the Board on their progress on the Strategic Plan draft. Billie Jo Gehring will prepare a 5-year review of the Museums' revenues and expenses for the plan.

Date and time of next meeting. July 12, 2021 at 5:30 pm via Zoom

Public Comments: none

Adjournment: 18:08 pm

Director:  Date: 9/27/21

MOTA Board Members: Ann Nora Ehret, Seat: Public-at-Large (2021), Suzi Golodoff, Seat: Ounalashka Corporation (2022), Mary Heimes (Vice-President), Seat: Public-at-Large (2021), Anthony Lekanof, Seat: The Aleut Corporation (May 2023), Seat: Sandra Moller (Secretary), Seat: Public-at-Large (May 2022), Erin Reinders (Treasurer), Seat: City of Unalaska (2023), Shayla Shaishnikoff (President) Seat: Qawalangin Tribe (2021)



MUSEUM OF THE ALEUTIANS

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Minutes for regular Board Meeting May 13, 2021

5:00 pm on Zoom.us

*The Museum of the Aleutians shall collect, preserve, and share
the rich cultural legacy of the Aleutian Island Region.*

Call to Order. Meeting called to order at 5:04 pm

Roll Call and Recognition of Visitors.

- **Board Members Present:** Ann Nora Ehret, Suzi Golodoff, Mary Heimes, Shayla Shaishnikoff, Sandra Moller
- **Board Members Absent:** Erin Reinders
- **Staff:** Virginia Hatfield and Billie Jo Gehring
- **Visitors:** No Visitors

Changes to agenda: No Changes. Golodoff moved to accept the Agenda, Heimes seconded, approved unanimously

Approval of minutes. Heimes moved to accept, Moller seconded, minutes approved unanimously

Financial report: Moller moved to accept the financials as presented; and Ehret seconded; Gehring presented financials

- Moller asked what Gehring thought of the IPS and Gehring shared her thoughts

Staff Report: Hatfield gave the staff reports

- Golodoff asked about in-person programs. The Museum is following CDC guidelines which still limit in-person indoor events but Staff is working on the community archaeology program for July and August
- Moller asked about the research conducted by the Museum with concerns regarding workload. Hatfield will work on a research plan.

Summer Schedule: The Board decided to go forward as planned with the expectation that a quota might not happen one or two times in the summer.

Investment Policy Statement: Board will continue to think on the IPS

Strategic Planning and Goals:

- Board talked about what the next steps are. Hatfield said she would put together a document although it might take a few months. Moller offered to assist.
- Hatfield and Moller will also put together a Business Plan to bring to the board
- Board agreed that goals need more work. Discussed whether or not a facilitator would be good. Moller pointed out that we need to give any facilitator more information on what we want. Board decided to meet in a workgroup, no more than 2 hours.

MOTA Board Members: Ann Nora Ehret, Seat: Public-at-Large (2021), Suzi Golodoff, Seat: Ounalashka Corporation (2022), Mary Heimes (Vice-President), Seat: Public-at-Large (2021), Sharon Lind, Seat: The Aleut Corporation (May 2023), Seat: Sandra Moller (Secretary), Seat: Public-at-Large (May 2022), Erin Reinders (Treasurer), Seat: City of Unalaska (2023), Shayla Shaishnikoff (President) Seat: Qawalangin Tribe (2021)



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MUSEUM OF THE ALEUTIANS BOARD RESOLUTION 2021-1

WHEREAS, THE MUSEUM OF THE ALEUTIANS HAS CASH ASSETS HELD IN THE KEY BANK GENERAL ACCOUNT IN EXCESS OF THE FDIC INSURED AMOUNT,

WHEREAS THIS CONSTITUTES A RISK OF LOSS OF UNINSURED ASSETS,

NOW THEREFORE BE IT RESOLVED, THAT THE BOARD OF DIRECTORS DIRECTS THE EXECUTIVE DIRECTOR TO OPEN A SECOND ACCOUNT WITH LIVE OAK BANK AND TRANSFER EXCESS FUNDS INTO THIS ACCOUNT, BEGINNING WITH \$200,00.00

ADOPTED BY A DULY CONSTITUTE QUORUM OF THE MUSEUM OF THE ALEUTIANS BOARD ON THIS 22 DAY OF April, 2021.

SHAYLA SHAISHNIKOFF, BOARD CHAIR

ATTEST:

VIRGINIA HATFIELD, EXECUTIVE DIRECTOR



MUSEUM OF THE ALEUTIANS

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Minutes for regular Board Meeting April 8, 2021

5:00 pm on Zoom.us

*The Museum of the Aleutians shall collect, preserve, and share
the rich cultural legacy of the Aleutian Island Region.*

Call to Order. Meeting called to order at 5:02 pm

Roll Call and Recognition of Visitors.

Board Members: Present: Ann Nora Ehret, Suzi Golodoff, Mary Heimes, Shayla Shaishnikoff

Absent: Sharon Lind, Erin Reinders, Sandra Moller

Staff: Virginia Hatfield

Visitors: No Visitors

Changes to agenda: No Changes. Golodoff moved to accept the Agenda, Heimes seconded, approved unanimously

Approval of minutes. Heimes moved to accept, Ehret seconded, minutes approved unanimously

Financial report: Heimes moved to accept the financials as presented and Ehret seconded; Hatfield presented the financials.

- Investment Policy Statement – Board decided to take more time to consider investments.
- Live Oak or Another Bank Account - The Board discussed the uninsured cash in the general cash account. The Board directed staff to write a resolution directing staff to move cash not insured by FDIC into an insured Live Oak bank account

Director Report: Hatfield gave the directors' and staff reports

Strategic Planning:

Board met with Karen Kirk and talk about weekend strategic planning

Other Business: none

Date and time of next meeting. May 13, 2021, 5pm via Zoom.

Public Comments: none

Adjournment: 6:30 pm

Director Signature: _____

Date: _____

5/18/21

MOTA Board Members: Ann Nora Ehret, Seat: Public-at-Large (2021), Suzi Golodoff, Seat: Ounalashka Corporation (2022), Mary Heimes (Vice-President), Seat: Public-at-Large (2021), Sharon Lind, Seat: The Aleut Corporation (May 2023), Seat: Sandra Moller (Secretary), Seat: Public-at-Large (May 2022), Erin Reinders (Treasurer), Seat: City of Unalaska (2023), Shayla Shaishnikoff (President) Seat: Qawalangin Tribe (2021)



MUSEUM OF THE ALEUTIANS

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Minutes for regular Board Meeting March 18, 2021

5:00 pm on Zoom.us

*The Museum of the Aleutians shall collect, preserve, and share
the rich cultural legacy of the Aleutian Island Region.*

Call to Order. Meeting called to order at 5:07 pm

Roll Call and Recognition of Visitors.

Board Members: Present: Mary Heimes, Suzi Golodoff, Erin Reinders, Ann Nora Ehret, Shayla Shaishnikoff, Sandra Moller. **Absent:** Sharon Lind

Staff: Virginia Hatfield

Visitors: No Visitors

Changes to agenda: Board decided to move the investment discussion higher in the agenda; Heimes moved to approve the agenda, Reinders seconded; Agenda unanimously approved as amended.

Approval of minutes. Golodoff moved to accept, Ehret seconded, minutes approved unanimously

Investment Discussion: Brian Pinkston talked about his business and how he can help with our investments.

Financial report: Heimes moved to accept the financials as presented and Golodoff seconded; Hatfield presented the financials. Board discussed the withdrawal of the annuity funds and their reinvestment. Hatfield will bring options to the board meeting in March

Director Report: Hatfield gave the directors report and staff reports

Strategic Planning: Erin and Ginny talked about Karen Kirk and scheduling that meeting for April 10 and 11, from 10-2pm or so

Meeting Schedule: Board meetings moved to second Thursdays, 5pm

Other Business: none

Date and time of next meeting. April 8, 2021, 5pm via Zoom.

Public Comments: none

Adjournment: 6:31 pm

Director Signature: _____

Mary J. Heimes

Date: _____

4/9/21

MOTA Board Members: Ann Nora Ehret, Seat: Public-at-Large (2021), Suzi Golodoff, Seat: Ounalashka Corporation (2022), Mary Heimes (Vice-President), Seat: Public-at-Large (2021), Sharon Lind, Seat: The Aleut Corporation (May 2023), Seat: Sandra Moller (Secretary), Seat: Public-at-Large (May 2022), Erin Reinders (Treasurer), Seat: City of Unalaska (2023), Shayla Shaishnikoff (President) Seat: Qawalangin Tribe (2021)



MUSEUM OF THE ALEUTIANS

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Minutes for regular Board Meeting February 18, 2021

5:00 pm on Zoom.us

*The Museum of the Aleutians shall collect, preserve, and share
the rich cultural legacy of the Aleutian Island Region.*

Call to Order. Meeting called to order at 5:05 pm

Roll Call and Recognition of Visitors.

Board Members: *Present:* : Erin Reinders, Ann Nora Ehret, Mary Heimes, Suzi Golodoff, and Shayla Shaishnikoff; *Absent:* Sharon Lind and Sandra Moller

Staff: Virginia Hatfield and Billie Jo Gehring

Visitors: No Visitors

Changes to agenda: no changes; Heimes moved to approve the agenda, Golodoff seconded, Agenda approved unanimously

Approval of minutes. Reinders moved to accept, Ehret seconded, minutes approved unanimously

Financial report: Heimes moved to accept the financials as presented and Golodoff seconded; Hatfield presented the financials. Board discussed the withdrawal of the annuity funds and their reinvestment. Hatfield will bring options to the board meeting in March

Director Report: Hatfield gave the directors report

Strategic Plan: Goals versus strategic plan. Board discussed bringing in a moderator to facilitate the discussion of board goals. Erin Reinders recommended Karen Kirk and will contact her. Hatfield will send out a doodle poll to coordinate a time to meet.

Director Evaluation Feedback Board discussed the annual evaluation further with Hatfield

Other Business: none

Date and time of next meeting. March 18, 2021, 5pm via Zoom.

Public Comments: none

Adjournment: 6:02 pm

Director Signature: _____

Date: _____

3.19.2021

MOTA Board Members: Ann Nora Ehret, Seat: Public-at-Large (2021), Suzi Golodoff, Seat: Ounalashka Corporation (2022), Mary Heimes (Vice-President), Seat: Public-at-Large (2021), Sharon Lind, Seat: The Aleut Corporation (May 2023), Seat: Sandra Moller (Secretary), Seat: Public-at-Large (May 2022), Erin Reinders (Treasurer), Seat: City of Unalaska (2023), Shayla Shaishnikoff (President) Seat: Qawalangin Tribe (2021)



MUSEUM OF THE ALEUTIANS

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Minutes for regular Board Meeting January 21, 2021

5:00 pm on Zoom.us

*The Museum of the Aleutians shall collect, preserve, and share
the rich cultural legacy of the Aleutian Island Region.*

Call to Order. Meeting called to order at 5:04 pm

Roll Call and Recognition of Visitors.

Board Members: *Present:* Mary Heimes, Ann Nora Ehret, Suzi Golodoff, Sandra Moller, and Shayla Shaishnikoff; *Absent:* Erin Reinders, Sharon Lind

Staff: Virginia Hatfield

Visitors: No Visitors

Changes to agenda: no changes; Moller moved to approve the agenda, Golodoff seconded, Agenda approved unanimously

Approval of minutes. Heimes moved to accept, Moller seconded, minutes approved unanimously

Financial report: Moller moved to accept the financials as presented and Heimes seconded; Hatfield presented the financials. Moller suggested developing a policy to guide grant applications.

Director Report: Hatfield gave the directors report

Unalaska City Community Support Grant Application: Moller moved to accept the budget and narrative with agreed upon changes that highlight the need for an exhibition staff position; Golodoff seconded; the motion passed unanimously

Executive Session: Executive Director Annual Evaluation. Board moved into executive session at 5:54pm. Board moved out of executive session at 6:59. Moller moved to approve raise for Hatfield, Heimes seconded; motion passed unanimously. Board agreed to reconvene at another time to discuss the annual evaluation.

Other Business: none

Date and time of next meeting. February 18, 2021, 5pm via Zoom.

Public Comments: none

Adjournment: 7:07 pm

Chairperson Signature: _____

Date: _____

3/6/21

MOTA Board Members: Ann Nora Ehret, Seat: Public-at-Large (2021), Suzi Golodoff, Seat: Ounalashka Corporation (2022), Mary Heimes (Vice-President), Seat: Public-at-Large (2021), Sharon Lind, Seat: The Aleut Corporation (May 2023), Seat: Sandra Moller (Secretary), Seat: Public-at-Large (May 2022), Erin Reinders (Treasurer), Seat: City of Unalaska (2023), Shayla Shaishnikoff (President) Seat: Qawalangin Tribe (2021)



MUSEUM OF THE ALEUTIANS

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Minutes for irregular Board Meeting December 18, 2020

2:00 pm on Zoom.us

*The Museum of the Aleutians shall collect, preserve, and share
the rich cultural legacy of the Aleutian Island Region.*

Call to Order. Meeting called to order at 2:03 pm

Roll Call and Recognition of Visitors.

Board Members: Present: Erin Reinders, Sandra Moller, Mary Heimes, Ann Nora Ehret, and Sharon Lind.

Staff: Virginia Hatfield

Visitors: No Visitors

Approval of revision of November minutes. Lind moved to accept, Moller seconded, minutes approved unanimously

Resolution: 2020-01 to have Board Members Shayla Shaishnikoff, Erin Reinders, Ann Nora Ehret, and Mary Heimes as check signers to all Museum account, including the Global Atlantic Investments, Key Bank Checking, and Key Bank Gaming accounts. A Roll Call Vote was taken: Lind voted yes, Heimes voted yes, Ehret voted yes, Moller voted yes, and Reinders voted yes

Adjournment: 5:58 pm

Director Signature: _____

Date: _____

2/24 2/5/21

MOTA Board Members: Ann Nora Ehret, Seat: Public-at-Large (2021), Suzi Golodoff, Seat: Ounalashka Corporation (2022), Mary Heimes (Vice-President), Seat: Public-at-Large (2021), Sharon Lind, Seat: The Aleut Corporation (May 2023), Seat: Sandra Moller (Secretary), Seat: Public-at-Large (May 2022), Erin Reinders (Treasurer), Seat: City of Unalaska (2023), Shayla Shaishnikoff (President) Seat: Qawalangin Tribe (2021)



MUSEUM OF THE ALEUTIANS

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Minutes for regular Board Meeting December 16, 2020

5:00 pm on Zoom.us

*The Museum of the Aleutians shall collect, preserve, and share
the rich cultural legacy of the Aleutian Island Region.*

Call to Order. Meeting called to order at 5:02 pm

Roll Call and Recognition of Visitors.

Board Members: *Present:* Erin Reinders, Mary Heimes, Ann Nora Ehret, Suzi Golodoff, Sharon Lind, Sandra Moller, and Shayla Shaishnikoff

Staff: Virginia Hatfield

Visitors: No Visitors

Changes to agenda: no changes Golodoff moved to approve the agenda, Lind seconded, Agenda approved unanimously

Approval of minutes. Golodoff moved to accept, Moller seconded, minutes approved unanimously

Financial report: Lind moved to accept the financials as presented and Moller seconded; Hatfield presented the financials. The revised budget was discussed.

Director Report: Hatfield gave the directors report

Date and time of next meeting. January 21, 2021, 5pm via Zoom. Board shifted this meeting to Wednesday to accommodate Foraker Board training.

Public Comments: none

Adjournment: 5:58 pm

Director Signature: _____

SG 8810

Date: _____

2/5/2021

MOTA Board Members: Ann Nora Ehret, Seat: Public-at-Large (2021), Suzi Golodoff, Seat: Ounalashka Corporation (2022), Mary Heimes (Vice-President), Seat: Public-at-Large (2021), Sharon Lind, Seat: The Aleut Corporation (May 2023), Seat: Sandra Moller (Secretary), Seat: Public-at-Large (May 2022), Erin Reinders (Treasurer), Seat: City of Unalaska (2023), Shayla Shaishnikoff (President) Seat: Qawalangin Tribe (2021)



MUSEUM OF THE ALEUTIANS

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Minutes for regular Board Meeting November 19, 2020

5:00 pm on Zoom.us

*The Museum of the Aleutians shall collect, preserve, and share
the rich cultural legacy of the Aleutian Island Region.*

Call to Order. Meeting called to order at 5:01pm

Roll Call and Recognition of Visitors.

Board Members: *Present:* Suzi Golodoff, Erin Reinders, Ann Nora Ehret, Sandra Moller, Mary Heimes, and Shayla Shaishnikoff; *Absent and Excused:* Sharon Lind

Staff: Virginia Hatfield, Billie Jo Gehring, Karen Macke, and Thomas McLenigan

Visitors: No Visitors

Changes to agenda: added Annuity Account discussion

Approval of minutes. Golodoff moved to accept, Reinders seconded, minutes approved unanimously

Financial report: Moller moved to accept the financials as presented and Ann Nora seconded; Gehring presented the financials. Hatfield mentioned PPP forgiveness appears to be completed. Board approved amending the budget to reflect new financial goals under pandemic.

Director Report: Hatfield gave the directors report

Office Closure: Board discussed Museum's closure with the recent COVID-19 case. Supported Hatfield's decision to reopen November 24th

Annuity Account: Hatfield updated board on the lack of progress withdrawing funds from the annuity account

Date and time of next meeting. December 16, 2020, 5pm via Zoom. Board shifted this meeting to Wednesday to accommodate Foraker Board training.

Public Comments: none

Adjournment: 6:05pm

December 18, 2020

Secretary: _____ Date: _____

MOTA Board Members: Ann Nora Ehret, represents Public at Large (2021), Suzi Golodoff, represents Ounalashka Corporation (2022), Mary Heimes (Vice-President), represents Public at Large (2021), Sharon Lind, represents The Aleut Corporation (May 2023), Sandra Moller (Secretary), represents Public At Large (May 2022), Erin Reinders (Treasurer), represents the City of Unalaska (2023), Shayla Shaishnikoff (President) represents the Qawalangin Tribe (2021)



MUSEUM OF THE ALEUTIANS

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Minutes for regular Board Meeting October 15, 2020

5:00 pm on Zoom.us

*The Museum of the Aleutians shall collect, preserve, and share
the rich cultural legacy of the Aleutian Island Region.*

Call to Order. Meeting called to order at 5:04pm

Roll Call and Recognition of Visitors.

Board Members:

Present: Suzi Golodoff, Erin Reinders, Sharon Lind, Ann Nora Ehret, Sandra Moller, Mary Heimes, and Shayla Shaishnikoff

Staff: Ginny Hatfield, Billie Jo Gehring

Visitors: No Visitors

Changes to agenda.

Add election of Vice President to agenda; Mary Heimes moved to accept agenda with changes; Ann Nora seconded; approved unanimously

Approval of minutes. Erin moved to accept the minutes and Sandra seconded, minutes approved unanimously

Financial and resource report: Erin moved to accept the financials as presented and Ann Nora seconded; Gehring presented the financials

Director Report: Hatfield gave the directors report

Other Business:

- Vice President: Suzi nominated Mary Heimes to be vice president, Sharon seconded. Mary accepted the nomination and the board unanimously approved.
- Investments: Sharon moved, Suzi seconded and the board unanimously agreed to direct staff to explore moving the "Next Hitch" annuity to another bank and to bring options to the next board meeting.

Date and time of next meeting. November 19, 2020, 5pm via Zoom

Public Comments: none

Adjournment: 5:56

Board Chair: _____

Date: _____

2/5/2021

MOTA Board Members: Ann Nora Ehret, represents Public at Large (2021), Suzi Golodoff, represents Ounalashka Corporation (2022), Mary Heimes (Vice-President), represents Public at Large (2021), Sharon Lind, represents The Aleut Corporation (May 2023), Sandra Moller (Secretary), represents Public At Large (May 2022), Erin Reinders (Treasurer), represents the City of Unalaska (2023), Shayla Shaishnikoff (President) represents the Qawalangin Tribe (2021)



MUSEUM OF THE ALEUTIANS

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Minutes for regular Board Meeting September 17, 2020

5:00 pm on Zoom.us

*The Museum of the Aleutians shall collect, preserve, and share
the rich cultural legacy of the Aleutian Island Region.*

Call to Order. Meeting called to order at 5:05pm

Roll Call and Recognition of Visitors.

Board Members:

Present: Shayla Shaishnikoff, Melissa Good, Suzi Golodoff, Erin Reinders, Sandra Moller, Sharon Lind;
Ann Nora Ehret joined at 5:15

Staff: Ginny Hatfield, Billie Jo Gehring

Visitors: Mary Heimes

Approval of agenda. Suzi moved and Shayla seconded, agenda was approved unanimously

Approval of minutes. Sandra moved and Sharo seconded, minutes approved unanimously

Financial and resource report: Gehring presented the financials

Staff Reports: Hatfield gave staff report

Executive session: Public Seat Applicant review

Board moved into executive session 5:40pm

Board moved out of executive session at 5:55pm

Mary Heimes was appointed to the Board of Directors representing the Public At Large

Other Business:

Melissa Good resigned her office

Sharon nominated Shayla for president, Sandra seconded and the board approved unanimously

Melissa Good resigned her board seat

Date and time of next meeting. October 15, 2020, 5pm via Zoom

Public Comments: none

Adjournment: 6:04

Board Chair: SG 58460 Date: 10/31/2020



MUSEUM OF THE ALEUTIANS

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Minutes for regular Board Meeting August 20, 2020

5:00 pm on Zoom.us

*The Museum of the Aleutians shall collect, preserve, and share
the rich cultural legacy of the Aleutian Island Region.*

Call to Order. Meeting called to order at 5:03pm

Roll Call and Recognition of Visitors.

Board Members:

Present: Shayla Shaishnikoff, Melissa Good, Suzi Golodoff, Erin Reinders, Sandra Moller

Absent and excused: Ann Nora Ehret and Sharon Lind

Staff: Ginny Hatfield

No Visitors

Approval of agenda. Suzi Moved and Sandra seconded, Agenda was approved unanimously

Approval of minutes. Suzi moved and Shayla seconded, minutes approved unanimously following corrections

Financial and resource report: Hatfield presented the financials

Staff Reports: Hatfield gave staff report

Board Seat: Missy will resign at the next meeting. Board will recruit new board members. A September 15 deadline was set for applications to be reviewed at the next board meeting.

Board Office Positions –President and Treasurer:

Missy is stepping down so board will need to elect a new president

Erin Reinders was elected Treasurer

Other business

Date and time of next meeting. September 17, 2020, 5pm via Zoom

Public Comments: none

Adjournment: 5:48

Board Chair: _____

Date: _____

9/29/2020



MUSEUM OF THE ALEUTIANS

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Minutes for regular Board Meeting July 16, 2020

5:04 pm on Zoom.us

The Museum of Aleutian shall collect, preserve, and share the rich cultural legacy of the Aleutian Island Region.

Call to Order. Meeting called to order at 5:20pm

Roll Call and Recognition of Visitors.

Board Members: Shayla Shaishnikoff, Melissa Good, Ann Nora Ehret,

Absent: Erin Reinders, Sharon Lind, Suzi Golodoff

Staff: Ginny Hatfield, Thomas McLenigan, Billie Jo Gehring

No Visitors

Approval of agenda. Approved

Approval of minutes. Moved by Sandra and seconded by Ann Nora

Financial and resource report: Gehring presented the financials

Staff Reports: Hatfield gave directors report

Sandra Moller mentioned that Hatfield should double check on the agreements with the City regarding the Municipal Cares funding and reporting requirements. Hatfield will follow up.

Board Office Positions – Secretary and Treasurer:

Shayla nominated Sandra Moller for Secretary. Ann Nora second

Land Recognition: Hatfield talked about adding land acknowledgement to our website and having a statement for events. Shayla will assist in construction of this statement.

Date and time of next meeting. Aug 20, 2020, 5pm by Zoom

Public Comments: none

Adjournment: 6:07

Board Chair: _____

Date: _____

9/11/20