



MINUTES

Trustee Meeting

Monday, May 16 2022, 3:24pm

Via Zoom

Present:

Trustee Chair Bryan Miles, Trustee John Revitt, Trustee Emer Dubois, Administrator Janine Reimer

1. Objective B.Miles

The Chair said the purpose of the meeting was to consider possible questions and answers that might come up at the qRD finance meeting in deciding the recipient(s) of the infrastructure grant.

2. Q&A

The administrator had prepared 8 questions, which were discussed and answered by the trustees.

3. Competition

The trustees discussed the competing projects, as identified in the finance meeting's agenda.

4. Presentation notes

The Chair requested a minor wording revision to the presentation notes.

.....Administrator to revise and send to Chair for final approval

5. Adjournmentmoved B.Miles.

4:08 pm