



**MINUTES**

**Trustee Meeting**

July 31, 2022, 2:33pm

SSID grounds, at pumphouse

Present: Trustee Bryan Miles, Trustee Emer Dubois, Trustee Lee Davis  
Administrator Janine Reimer.

**1. Appointment of the Chair**

Motion THAT Trustee Emer Dubois be appointed Chair Trustee.

..... Moved B.Miles, 2nd L.Davis. Carried.

**2. Next meeting**

The trustees agreed to hold the next meeting in the week of August 22.

.....Administrator to send a proposed date.

**3. Adjournment**

.....Moved B.Miles.

Adjourned 2:42 p.m.