

Minutes from TrustLands Meeting

June 25, 2014

Our committee conducted our meeting through emails since most of our committee was out of town, but had access to a computer.

1. The committee looked at new plan to adjust our plan from reading to technology.
2. The committee looked at the new wording for the plan of using the money for buying a COW rather than pay for salaries of TA's.
3. There were no questions or concerns about the change.
4. Each member emailed their own vote to approve the new plan. Emails were received to approve by Jacque Jeppsen, Jenni Bunn, Kelli-Ann Allen, Kellie Lopaz, Mary Johnston, Leann Roghaar. Board members Richard Bigler, Blake Petersen, Bentley McEntire had given Mary Johnston a verbal approval rather than email.
5. Meeting adjourned after emails received this day.