

Agenda – Special Meeting 1/17/2022

<p>Agenda</p>	<p>BOD's: K. Miltenberger, D. Gottmann, M. Cure, J. Swick, C. Halde, A. Richards</p> <p>KCCHSD Staff Present: B. Bogle, K. Mulch, W. Krumtum</p> <p>Guests: Sandy Corliss, County Clerk and Crystal Richards, KCC Election Official</p>			
<p>DATE: 1/17/2022 Time: Noon</p>	<p>Topic: BOD Special Meeting Time: Jan 17, 2022 12:00 PM Mountain Time (US and Canada)</p> <p>Join Zoom Meeting https://us02web.zoom.us/j/89529711091?pwd=TmVgeloyb1R2OWw0YkNOcFFmKzkwUT09</p> <p>Meeting ID: 895 2971 1091 Passcode: 107527</p> <p>Dial by your location</p> <p>888 788 0099 US Toll-free 877 853 5247 US Toll-free</p>			
<p>Agenda/Discussion Items</p>	<p>Person Reporting</p>	<p>Discussion</p>	<p>Action/Person Responsible</p>	<p>Allotted Minutes</p>
<p>Call to Order</p>	<p>K. Miltenberger, Chair</p>		<p>K. Miltenberger called the meeting to order at 12:04 p.m.</p>	
<p>Approval of Agenda</p>	<p>K. Miltenberger, Chair</p>		<p>A motion was made by D. Gottmann and seconded by M. Cure to approve the agenda. Motion carried.</p>	
<p>Adoption of the Election Resolution</p>	<p>K. Miltenberger, Chair</p>		<p>A motion was made by C. Halde and seconded by D. Gottman to adopt the Election Resolution. Motion carried</p>	<p>05</p>
<p>Appointment of the Designated Election Official</p>	<p>K. Miltenberger, Chair</p>		<p>A motion was made by C. Halde and seconded by M. Cure to appoint K. Mulch as the designated Election Official. Motion carried</p>	<p>05</p>

Agenda – Special Meeting 1/17/2022

Adjournment	K. Miltenberger, Chair		A motion was made by D. Gottmann and seconded by M. Cure to adjourn the meeting at 12:17 p.m. Motion carried.	
-------------	------------------------	--	--	--

Signed by Cynthia Walde

Title: Secretary

Date: 2-9-2022