

SPECIAL MEETING:

Monday, February 20th, 2023
7pm at the Mikado Civic Center

Business to include:

- Appointment of Board Members

Present: Ruth Travis, Treasurer ✓
Wayne Nedo, Trustee ✓
Carrie Mullins, Trustee ✓

Absent: N/A

Agenda

Call to Order 7:00 pm
Pledge

Nomination of Mary Harmon for Supervisor by Mullins
Seconded by Nedo
Accepted yes (yes or no)

Motion to Appoint Mary Harmon as Supervisor by Mullins
Seconded by Nedo

Roll Call Vote:

Ruth Yes
Wayne Yes
Carrie Yes

Congrats, Mary.

Nomination of Deb O'Dell for Clerk by Mullins
Seconded by Nedo
Accepted yes (yes or no)

Motion to Appoint Deb O'Dell as Clerk by Mullins
Seconded by Travis

Roll Call Vote:

Ruth Yes
Wayne Yes
Carrie Yes

Congrats, Deb

Motion to appoint
Rita Sands as Deputy
Clerk by Mullins
Seconded by Nedo
Motion unanimously
passed

Motion to adjourn: Travis Second: Nedo
Adjourn 7:05 pm