



## 2019 MOTION CORRECTION ADDENDUM

### **ORIGINAL MOTION - Duplication**

March 27, 2019 Meeting

\***19-11** - BOB HALL MADE A MOTION TO APPROVE THE AGENDA. HAL BLANTON SECONDED. MOTION APPROVED.

### **CORRECTED MOTION**

**19-11A** - BOB HALL MADE A MOTION TO APPROVE THE AGENDA. HAL BLANTON SECONDED. MOTION APPROVED.

### **ORIGINAL MOTIONS - Duplication**

September 25, 2019 Meeting

\***19-45** - BRENDA HIRSCHI MADE A MOTION TO APPROVE THE AGENDA. CORBY VARNESSE SECONDED AND ADDED THE REQUEST TO REMOVE THE APPROVAL OF MINUTES FROM THE CONSENT AGENDA AS THEY WERE NOT ABLE TO BE OPENED. MOTION APPROVED.

\***19-46** - BRENDA HIRSCHI MADE A MOTION TO APPROVE THE CONSENT AGENDA AS AMENDED. CORBY VARNESSE SECONDED. MOTION APPROVED.

\***19-47** - BOB HALL MADE A MOTION TO APPROVE THE CHANGE TO THE BEGINNING FUND BALANCE TO 30% OF THE BUDGETED REVENUES FROM THE PROPOSED BUDGET. BRENDA HIRSCHI SECONDED. MOTION APPROVED.

\***19-48** - CORBY VARNESSE MADE A MOTION TO SCHEDULE A SPECIAL BOARD MEETING FOR OCTOBER 9 TO DISCUSS THE BUDGET. BRENDA HIRSCHI SECONDED. MOTION APPROVED.

### **CORRECTED MOTIONS**

**19-45A** - BRENDA HIRSCHI MADE A MOTION TO APPROVE THE AGENDA. CORBY VARNESSE SECONDED AND ADDED THE REQUEST TO REMOVE THE APPROVAL OF MINUTES FROM THE CONSENT AGENDA AS THEY WERE NOT ABLE TO BE OPENED. MOTION APPROVED.

**19-46A** - BRENDA HIRSCHI MADE A MOTION TO APPROVE THE CONSENT AGENDA AS AMENDED. CORBY VARNESSE SECONDED. MOTION APPROVED.

**19-47A** - BOB HALL MADE A MOTION TO APPROVE THE CHANGE TO THE BEGINNING FUND BALANCE TO 30% OF THE BUDGETED REVENUES FROM THE PROPOSED BUDGET. BRENDA HIRSCHI SECONDED. MOTION APPROVED.

**19-48A - CORBY VARNESS MADE A MOTION TO SCHEDULE A SPECIAL BOARD MEETING FOR OCTOBER 9 TO DISCUSS THE BUDGET. BRENDA HIRSCHI SECONDED. MOTION APPROVED.**

**ORIGINAL MOTIONS - Duplication**

October 23, 2019 Meeting

\***19-51** - BRENDA HIRSCHI MADE A MOTION TO AMEND THE AGENDA TO REMOVE THE SEPTEMBER BOARD MINUTES FROM THE CONSENT AGENDA AND MOVE THE ITEM UNDER 10B FOR DISCUSSION. CORBY VARNESS SECONDED. MOTION APPROVED.


\***19-52** - CORBY VARNESS MADE A MOTION TO APPROVE THE CONSENT AGENDA. HAL BLANTON SECONDED. MOTION APPROVED.

**CORRECTED MOTIONS**

**19-51A - BRENDA HIRSCHI MADE A MOTION TO AMEND THE AGENDA TO REMOVE THE SEPTEMBER BOARD MINUTES FROM THE CONSENT AGENDA AND MOVE THE ITEM UNDER 10B FOR DISCUSSION. CORBY VARNESS SECONDED. MOTION APPROVED.**

**19-52A - CORBY VARNESS MADE A MOTION TO APPROVE THE CONSENT AGENDA. HAL BLANTON SECONDED. MOTION APPROVED.**

 8/24/2022  
Cheryl Heywood, Executive Director

 8/24/2022  
Nicolette Oliver, President