



It was moved by Larry Pedley and seconded by Lori Hain to recommend the Board approves Dan Skelton for an at-large member of the Advisory Council.

Aye: all (the motion was declared carried.)

**2.0** Adjournment

There being no further business before the Governance Committee, it was moved by Lori Hain and seconded by Larry Pedley that the meeting be adjourned at 9:41 a.m.

Aye: all (the motion was declared carried.)