

It was moved by Lori Hain and seconded by Steve Kruse to recommend the Board approves Carl Legore 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 Steve Kruse that the meeting be adjourned at 9:19 a.m.

Aye: all (the motion was declared carried.)