

METRO BOARD MEETING

5 June 2023

1300 Metro Operations Center

Robert Scott- President

Rick Kinder – Vice President

Carlin Craig – Treasurer

RC Ghormley

Jerry Kirkwood

Guest – Blair Petersen

- 1. Call to order**
- 2. Roll Call** – All members present
- 3. Proof of Notice** – Posted per statute
- 4. Approval of minutes of previous meeting** – Approved
- 5. Directors matters**
 - A. R.C.Ghormley submitted his resignation from the Board since he is moving out of the District.
 - B. A motion to accept RC's resignation was made and passed.
 - C. Nominations were opened for a replacement to fill the newly vacant seat. Only Blair Petersen was nominated. Motion was made and passed appointing Blair to the seat.
- 6. Oath of Office** – Blair was sworn in by Bob Scott and signed the Oath paperwork, which was given to Abby for forwarding to the County.
- 7. RC was recognized and thanked for his long and valuable service to the District.**
- 8. Next meeting as needed**
- 9. Adjourn**