

Metro Board Meeting

22 August 2023

0900 Metro Operations Center

Robert L. Scott – President

Rick Kinder – Vice President

Carlin Craig – Treasurer

Jerry Kirkwood

Blair Petersen

John Czikk – Guest

Abby Tamburelli – Guest

Meeting called to order at 0900

Roll call, all Directors present

Notice of meeting posted per statute

Minutes of prior meeting approved

Directors matters

1. Discussed budget performance this year to date
2. Discussed and agreed upon proposed budget for 2024

No new business

Adjourn