

March 9, 2021

9:00 a.m.

Public Assembly Room

MEMBERS IN-PERSON: President Ann Lathrop and Secretary Mark Forcum **PRESENT by ZOOM**: City Attorney Ashley Hopper and Vice President Ray Cox

ALSO PRESENT: Mayor Steve Collier

CALL TO ORDER & DETERMINATION OF QUORUM: Ms. Lathrop called the meeting to order at 9:01 a.m.

APPROVAL OF MINUTES: Ms. Lathrop asked the minutes from February 24, 2021, be approved. Mr. Cox made the motion; Mr. Forcum seconded. After a roll call vote, the minutes were approved by unanimous vote.

OLD BUSINESS:

ELECTION OF OFFICERS: All nominations were approved by unanimous decision after roll call vote as follows:

Secretary: Mr. Cox nominated Mr. Forcum and was seconded by Ms. Lathrop **Vice President:** Mr. Forcum nominated Ms. Lathrop and was seconded by Mr. Cox **President:** Ms. Lathrop nominated Mr. Cox and was seconded by Mr. Forcum

NEW BUSINESS: None

ANY OTHER BUSINESS TO COME BEFORE THE BOARD:

There being no other business to come before the Board, Ms. Lathrop concluded business of the meeting. Mr. Forcum motioned for adjournment at 9:05 a.m.; Mr. Cox seconded.

Ann Lathron President

Mary Jo Rotherbush, Recording Secretary

These minutes are not intended to be verbatim. They are a summary of discussion held, with the exception of motions.