

**ROLL CALL**  
UPON THE R

**BOARD MEM**

Lynn Barkman  
Jonathon Drie  
Danielle Funk  
Rick Peters (V

**ALSO IN ATT**

Shelley Amos  
Leanne Peters  
Phil Guenther

**REGRETS:**

Shannon Frie

**Opening Item**

**1.1 Call to ord**

**1.2 Opening -**

**Human Reso**

**2.1 HR Staffir**

**ORIGINAL - I**

Member (Lyn  
motion 'Recon  
of January 20

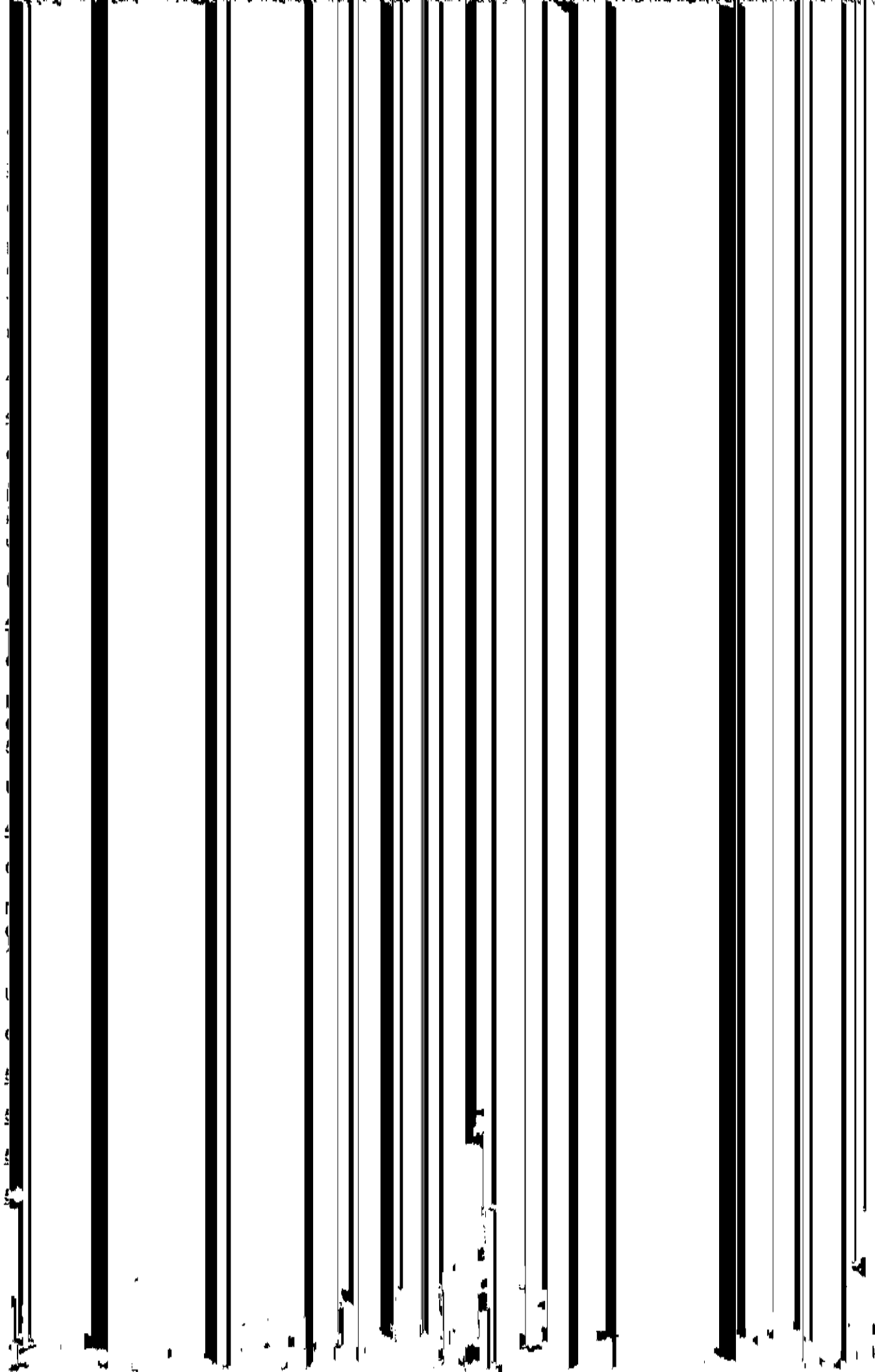
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**2.2 HR Staffir**

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Jan. 12/

Jan. 19/

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Jan. 26/

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