

**KCD Board Meeting Minutes**  
**March 20, 2024**

The meeting was called to order at 1:07 pm by President Al Howard

**Roll Call:** Trustees were present and signed in: Al Howard, Leslie Dunn, Nirvana Haver, Catherine Armstrong and Merle Loomis were present.

**Guests:**

**Public Comment:** None

**Approval of the Minutes:** February 21, 2024. Catherine made a motion, Nirvana 2<sup>nd</sup>. Approved

**Correspondence:** None

**Old Business:** None

**New Business:**

- a) Review and signing of check registers- Signed and approved.
- b) Election of Vice Chairman- Leslie Dunn was nominated and elected. Catherine made a motion, Nirvana 2<sup>nd</sup>. Approved.
- c) Funds for office remodel- Not to exceed \$3500. Leslie made a motion, Catherine 2<sup>nd</sup>.

**Manager's Report:** Keith gave his report

**Administrative Report:** Melanie gave her report

**Acceptance of the Treasurers Report:** March 2024. Leslie made a motion, Nirvana 2<sup>nd</sup>. Approved subject to audit.

**Items from the Floor:** None

**Next Board Meeting:** May 15, 2024, 1:00 pm

There being no further business, the meeting was adjourned at 1:52 pm. Al made a motion, Leslie 2<sup>nd</sup>. Approved

Respectfully submitted: Melanie McClure