

**January 25, 2023**

**MOTION RE: APPROVAL OF RECORD OF PROCEEDINGS OF MEETINGS  
OPEN TO THE PUBLIC NOVEMBER 16, 2022 AND DECEMBER 7, 2022**

**MOTION ADOPTED** that the record of proceedings of the Board Meetings of November 16, 2022 and December 7, 2022 prepared by the Board Secretary be approved and that such records of proceedings be posted on the