

BOARD MINUTES

Date: March 12, 2018

Location: Zoom videoconference

Attending Board Members: Todd Nicolet (Chair), Val Hanson (Vice Chair), Natalya Barker, Dianne Ford, Brian Setliff, Tim Toben.

Absent Board Member: Karamarie Fecho (Secretary), Lori Edmonds, Sue Eldon

Attending Executive Director and Faculty/Staff: Mya Ciccotti (Executive Director)

I. Call to order: 6:00pm

II. Discussion of USDA Loan terms and conditions

After review of the loan document, no one identified anything inconsistent with the summary provided at the February Board meeting. No additional concerns or questions were raised.

Motion to move forward with signing loan document (Val Hanson). Second (Dianne Ford).

Approved unanimously.

III. Adjourned: 6:12pm

Minutes recorded and respectfully submitted by Todd Nicolet, Board Chair.