

\WiredWest Executive Committee Meeting Minutes

Date / time: Wednesday, March 1, 2023, 6:30 PM

Attending: Doug McNally, Jim Drawe, MaryEllen Kennedy, Kent Lew

Guests: Don Hall,

Called to order at: 6:33pm

1. Approve minutes of February 1, 2023, Executive Committee meeting.

Moved: Kent

Seconded: Doug

Discussion:

Vote:

|  |  |
| --- | --- |
| **Name** | **Vote** |
| Doug  | Y |
| David | NP |
| Kent | Y |
| MaryEllen | Y |

1. Approve Warrant #16

Moved: Kent for $

Seconded: Doug

Discussion: Don pointed out that Kinsley bill has wrong generator type.

Vote:

|  |  |
| --- | --- |
| **Name** | **Vote** |
| Doug  | Y |
| David | NP |
| Kent | Y |
| MaryEllen | Y |

1. Other business which could not be reasonably foreseen within 48 hours of meeting
2. Adjourn – 7:00pm Kent moved, MaryEllen seconded, approved by voice vote