1. **Call to order**

   Regular meeting called to order by Paul Hayhurst at 7:03pm
   
   In attendance for the board, Paul Hayhurst, Kelly Mossbauer, Rosemary Willis, Khara Timsina and Amanda Bublinec. Director Anna Newborg and Boro liaison Denise Maiden.

2. **Public comment on agenda items**

   Motion to accept Nakia Granberg's resignation from the board on 8/18/2022 made by Kelly Mossbauer and seconded by Paul Hayhurst. All in favor

3. **Action Items**

   a. Motion to accept the May minutes made by Kelly Mossbauer and seconded by Paul Hayhurst. All in favor.
   b. Motion to accept the June minutes made by Amanda Bublinec and seconded by Rosemary Willis. All in favor.
   c. Motion to accept July minutes made by Rosemary Willis and seconded by Khara Timsina. All in favor
   d. Motion to accept June financials made by Paul Hayhurst and seconded by Amanda Bublinec. All in favor.
e. Motion to accept July financials made by Rosemary Willis and seconded by Kelly Mossbauer. All in favor.

f. Ratify July Expenses. Motion made to accept by Paul Hayhurst and seconded by Khara Timsina. All in favor.

4. Director and Staff Reports

5. ACLA Accounting Services

6. Executive Session

Regular Meeting Adjourned

Motion to adjourn at 8:35pm made by Kelly Mossbauer and seconded by Paul Hayhurst. All in favor.

Next Meeting: September 15, 2022