

Minutes of the Board of Trustees

Attendance

Members Present:

- John Plantier (President and Presiding Officer)
- Casey Bradley (Secretary)
- Stephanie Lansburg

Members Excused:

- Nancy Griffis
- Katherine Kelley

Members Absent:

- None

Staff Present:

- Courtney Keir

Guests Present:

- None

Call to Order

Meeting called to order at 6:33 by John

Director Report

Courtney has submitted a written director's report.

New fuel tank quotes have been received.

Old Business

Fuel Tank

Board will go with lowest bid from Michael Kelly

New Business

SUNY ADK grant

Training grant available—program would be free to us.

Adjournment

John adjourned the meeting at 8:26pm