

CALL TO ORDER - 4:30PM

Present: Kelleen Adams, Lorrie Dudzik, Helen Alten

Absent: Michael Bott, John Carlson

Not having a quorum, we had a discussion touching on the agenda items. No actions were taken.

Consent Agenda:

Approval of Agenda

Approval of Minutes

Public Comments

Board Reports:

President's Report

removal of Michael Bott from the board

introduction of potential new board member (Roy Getchell)

Treasurer's Report

Museum Director's Report

Old business:

Long Range Planning meeting report

New business:

Covid-19 updates

Adjourn: 6:00PM

Next meeting: June 18, 2020 4:30PM

COW: May 28, 2020