

In attendance: Walter Adametz, Nancy Gorski, Michael Reimers, Benjamin Scholfield, Douglas Schueler

Absent: Richard Mulhall, Catherine Murphy

1. Call to Order

There was brief discussion prior to calling the meeting to order.

The meeting was called to order at 5:17 p.m.

2. Election of Officers

- **M. Reimers moved to appoint himself as Chair, seconded by W. Adametz Motion passed [3-0-1].**

3. Meeting Cadence

- **W. Adametz moved to adopt a meeting cadence of the third Wednesday of each month at 5:00 p.m., seconded by D. Schueler. Motion passed [3-0-1].**

4. Adjournment

The meeting adjourned at 5:27

Nancy Gorski 1/19/2023