



Minutes

1. Call to order. Roll call.

Time: 5:40pm.

Present: Ann Fillback Watt, Cliff Goyner, Jeff Hill, Chelsea Harrington, Roxanne Reynolds-Lair

2. Confirmation of compliance with the Open Meetings Law.

3. Approval of minutes from March 2022 meeting

- a. Motion by Reynolds-Lair to approve minutes, seconded by Goyner.

Change of March Meeting Minutes motion by Fillback Watt:

-Change "Agenda" to "Minutes"

All in favor.

4. New Business

- a. CLG Grant
- b. Historical Survey for 2023
- c. Commissioner Binder Review
- i. Tabs for Commissioner Binders
- d. Commissioner Harrington stepping down

5. Old Business

- Walking Tour Update

a. Commissioners to continue research and make revisions directly on shared document.

6. Adjournment

- a. Motion by Goyner to adjourn, seconded by Harrington. All in favor.
- b. Meeting adjourned at 6:50pm.

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