Meeting cancelled due to lack of quorum – move agenda to June meeting (see email from Nicole A.)



Board of Directors Meeting Minutes

May 19, 2022, 5:30 p.m.

3913 Kachemak Way, Homer, AK 99603 (Videoconference via Zoom due to covid-19)

BOD Present:
Staff:
CAB:
Visitors: none
Quorum?:

1. **Call to Order/Roll Call**: @ ____
2. **Approval of Agenda**:
3. **Introduction of Visitors**:
4. **Minutes of _____ Meeting** (approval**)**:
5. **General Manager's Report**:
6. **Community Advisory Board** (report):
7. **Committee Reports:**
    a. **Governance:**
    b. **Internal Affairs:**
    c. **Public Outreach:**
8. **Old Business**:
9. **New Business:**
10. **Comments** from:
    a. Visitors:
    b. **Staff:**
    c. **Board**:
11. **Upcoming committee meetings:**
12. **Action Items:**
13. **Adjourned at ___**

/w.a./

Cancelled - lack of quorum