

Minutes of Meeting of the SV-TMD Zoom Virtual Meeting Zoom meeting ID: 912 8300 2201

Thursday, July 22, 2021

10:00 AM

I. Welcome/Call to Order

Layma Askarzoi called the meeting to order at 10:03AM

II. Roll Call

Fabiane Bodart, Linda Swan, Keith Mashburn, Kathi VanEtten, Layma Askarzoi, Laura Ballantoni

III. Public Comments

No public comments

IV. Approval of Financial Reports

Keith Mashburn motions to approve financial reports, Kathi VanEtten seconds, all in favor

V. Approval of Budget

Keith Mashburn motions to approve budget, Kathi VanEtten seconds, all in favor

VI. Executive Director's Report

Layma Askarzoi presented the executive directors report

VII. New Business

No new business

VIII. Committee Comments

IX. Mayor Mashburn updated the committee on the Motorcylce event at Humminghird Nest Ranch.

X. Adjourn

Meeting called to adjorn at 10:37AM.