Zoom Meeting

Dial in Option: 1 (253) 215- 8782

Meeting ID: 805 982 4373

**Board of Directors**: Sandi Chitwood- Chairman, Gerry Marburger -Vice Chairman, Dave Bonner-Secretary, Gina Monk- Treasurer, Sandra Wallop, Jim Willox, Mary Throne, Todd Peterson and Ed Liebzeit.

**Attendees:** Jon Clontz-CEO, Robin Medina-COO, Loy Jackson-CFO, David Stevens- Security Manager, Sarah Shoden- Executive Assistant and Social Media/Event Coordinator, Ashley Pexton- Marketing Manager, Arin Schlensker- Player Services Specialist and Matthew Kaufman-Legal Counsel.

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| **Time** | **Description** | **Tab** | **Speaker** |
| 8:30 a.m. | **Roll Call and Establish Quorum**   * Board Members / Staff   + Guests | 1 | Jon Clontz, CEO  Chairman Chitwood |
| 8:40 a.m. | **Board Appointments**   * Chairman * Vice Chairman * Secretary * Treasurer   + Motion / Vote | 2 | Jon Clontz, CEO  Chairman Chitwood  Matt Kaufman, Legal |
| 9:10 a.m. | **CEO Report** | 3 | Jon Clontz, CEO |
| 9:40 a.m. | **FY21 Budget Update Review and Approval**   * Motion/ Vote | 4 | Jon Clontz, CEO  Loy Jackson, CFO |
| 10:00 a.m. | **Motion for Executive Session**   * Motion / Vote | 5 | Jon Clontz, CEO  Chairman Chitwood |
| 10:05 a.m. | **Executive Session** | 6 | Jon Clontz, CEO  Chairman Chitwood  Matt Kaufman, Legal Counsel |
| 11:10 a.m. | **Readjourn**   * Follow-up from Executive Session   + Motion / Vote | 7 | Jon Clontz, CEO |
| 11:20 a.m. | **Closing Remarks** | 8 | Jon Clontz, CEO  Chairman Chitwood |
| 11:30 a.m. | **Meeting Adjournment**   * Motion / Vote | 9 | Jon Clontz, CEO  Chairman Chitwood |