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, CEOChairman Chitwood |
| 8:40 a.m. | **Board Appointments*** Chairman
* Vice Chairman
* Secretary
* Treasurer
	+ Motion / Vote
 | 2 | Jon Clontz, CEOChairman ChitwoodMatt 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, CEOLoy Jackson, CFO |
| 10:00 a.m. | **Motion for Executive Session*** Motion / Vote
 | 5 | Jon Clontz, CEOChairman Chitwood |
| 10:05 a.m. | **Executive Session** | 6 | Jon Clontz, CEOChairman 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, CEOChairman Chitwood  |
| 11:30 a.m. | **Meeting Adjournment*** Motion / Vote
 | 9 | Jon Clontz, CEOChairman Chitwood |