



Meeting Book - February 7, 2023 Special Combined Meeting of the AR Project Committee ar KYMEA Board of Directors

Agenda

A. Meeting Opening

- | | |
|------------------------|----------------|
| 1. Attendance | Michelle Hixon |
| 2. Call to Order | Josh Callihan |
| 3. Guest Introductions | Josh Callihan |

B. Previous Meeting Minutes of the KYMEA Board of Directors

Approval of Last
Month's Meeting
Minutes

Josh Callihan

C. Action Items

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|---------------|---|---------------|
| 1. ECA Update | Motion to increase
the ECA according to
the resolution. | Doug Buresh |
| | | Josh Callihan |

D. Public Comments

This is an opportunity for members of the public to provide input to the KYMEA Board and is limited to 5 minutes per speaker.

E. Upcoming Meetings and Other Business

The next board meeting will be held on February 23rd at 10 am in KYMEA's board room.

Michelle Hixon

F. Adjournment

Josh Callihan