



Meeting Book - February 23, 2023 Regular Meeting of the 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 February 7, 2023 meeting minutes

Josh Callihan

C. Financial Reports

Approval of Last Month's Financial Report

Heather Overby

D. Committee Reports

None

E. Administration Reports

- | | |
|--------------------------|----------------|
| 1. CEO | Doug Buresh |
| 2. Market Report | Rob Leesman |
| 3. Member Communications | Michelle Hixon |

F. Discussion Topics

G. Action Items

- | | | |
|--|--|----------------------------|
| 1. FY 2024 Administrative, General, and Capital Budget | Motion to approve the FY 2024 Administrative, General, and Capital Budget. | Chris Melton & Doug Buresh |
| 2. Capitalization Policy | Motion to approve the capitalization policy. | Heather Overby |

Josh Callihan

H. 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.

I. Closed Session

Charlie Musson

J. Upcoming Meetings and Other Business

The next board meeting will be held as a Combined Meeting of the AR Project and Board of Directors on March 23, 2023, at 10 am in KYMEA's board room.

Michelle Hixon

K. Adjournment

Josh Callihan