

## Ad Hoc B-Book II Meeting Minutes October 30, 2023

**Attendance:** Marq Laude, Chair, Eric Smith, Board Liaison, Kees Muilwijk, Julie Kula, Jesus (Jesse) Solis

**Absent:** Anna Osinga

**Approval of the Minutes:** Motion by Julie Kula, 2<sup>nd</sup> by Kees Muilwijk to approve minutes dated 9/20/23, 10/03/23 and 10/17/23. Approved unanimously.

**Old Business:** N/A

The meeting started promptly at 5:30pm.

Mr. Laude made reference to not feeling well, however due to the need to approve previous meeting minutes, asked the committee's indulgence to be excused following the approval of the minutes. Mr. Laude has a Medical procedure the following day.

Following the approval of the minutes, the committee members made reference to the progress the committee has made regarding some of the issues regarding the assignment(s) of the committee. Reference was made to the good communication between the committee members and the challenges that we faced regarding the initial assignment by the Board of Directors (BOD). Each member referenced the ability to understand the instructions and direction by the BOD and the cooperation of each of the members in taking an understanding of what the topics were and talking about each point as it relates to the pros and cons to the various topics. The committee also thanked Mr. Smith for his clarification on definitions of certain terms used regarding the process and policies of the KFPS that were unknown to some of the members.

There were no motions made during this meeting.

The next meeting will be on Tuesday, November 28, 2023 at 5:30pm MST.

The meeting was adjourned at 6:05pm