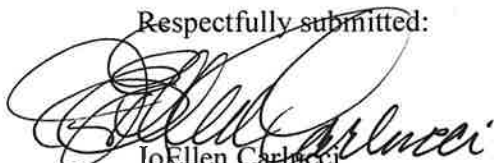


Voting Members of the Preservation Foundation Meeting
County Building
Tuesday, November 15, 2022

Minutes

1. **Call to Order** – Chair Kyle called the meeting to order at 10:55 a.m.
2. **Pledge of Allegiance** – Chair Kyle dispensed the pledge
3. **Roll Call** – Secretary Carlucci called the roll with the following members present and/or via Zoom: Kyle, Parekh, Snarski, Vealitzek, Wasik. Members absent: Frank, Leutwiler, Maine, Pedersen.
4. **Public Comment** – None
5. **Announcements, Petitions, and Correspondence** – None
6. **Executive Director Comments** – None
7. **Approval of Minutes** – None
8. **Reports of Standing Committees** – None
9. **Report of Special Committees** – None
10. **New Business**
 - 10.1 Recommend Approval of a Resolution Approving the 2023 Board of Directors of the Preservation Foundation – Motion by Snarski, second by Wasik. Roll Call vote, motion passed by the following vote: AYES: 5, NAYS: 0
 - 10.2 Recommend Approval of a Resolution Approving the Preservation Foundation’s 2023 Budget and Fundraising Plan – Motion by Snarski, second by Parekh. Roll Call vote, motion passed by the following vote: AYES: 5, NAYS: 0
11. **Old Business** – None
12. **Closed Session** – None
13. **Potential Action Following Closed Session** – None
14. **Next Meeting** – Wednesday, June 14, 2023
15. **Adjourn** – With no further business, Chair Kyle adjourned at 11:05 am

Respectfully submitted:


JoEllen Carlucci
Recording Secretary

Date Approved: 6/14/23