

31 Steve Hayward joined the call @ 12:18

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33

34 Motion made by Vice President Proctor and supported by Secretary Bardwell to accept
35 the verbal reports by officers

36 Vote: 3-yes; 0-no; 0-abstain; 0-absent

37

38 No Comments

39 Motion Carries

40

41

42 A. MINUTES

43

44 I. MOTION

45 Approval of minutes dated June 29th, 2020 - TABLED till next meeting

46

47 Approval of payment to T. Gasco – TABLED due to missing invoice number

48

49 Motion made by Vice President Proctor and supported by Secretary Bardwell to go into
50 closed session for confidential business matters @12:41 pm

51 Vote: 3-yes; 0-no; 0-abstain; 0-absent

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53 Comments

54 Motion Carries

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56 Motion made by Secretary Bardwell and supported by Vice President Proctor to return
57 to open session at 12:57 pm

58 Vote: 3-yes; 0-no; 0-abstain; 0-absent

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60 Comments

61 Motion Carries

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65 **ADJOURNMENT**

66

67 Motion made by Vice President Proctor and supported by Secretary Bardwell to adjourn

68 meeting at 12:58 pm

69 Vote: 3-yes; 0-no; 0-abstain; 0-absent

70

71 No Comments

72 Motion Carries

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75 **Next Meeting:**

76 **October 12th, 2020 @ 10:00 am**

77 Corporate Charter Meeting – Conference Call

78 **October 12th, 2020 @ 1:00 pm**

79 OEDMI Board Meeting - Marriott Executive Conference Room