



Ritchie



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**Executive Director**  
Eric E. Ashcraft

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**Board of Directors**  
Samuel Rogers  
Clinton Means  
Shawn Glaspell  
Steve Ritter

**Board of Directors Meeting**  
**Tuesday, July 02, 2024**

In attendance: Sam Rogers, Steve Ritter, Clinton Means, Eric Ashcraft, John Hatfield.

Sam Rogers called the meeting to order at 1830 hours.

**Approval of Minutes:** Clinton Means moved to approve the minutes from May 07, 2024, second Steve Ritter – motion approved.

**Approval of Treasury's Report:** The Board reviewed the financial statement prepared by the accountant. Checking account balance \$423,063.55. The PIC account balance \$236,568.02. CD's total \$390,575.73. Clinton Means moved to approve the Treasurer's report, second Steve Ritter – motion approved.

**Public Comment:** None

**Advisory Board Recommendations:** None

**Old Business:**

**New Business:**

- (a) Policy has been updated. Clinton Means moved to approve the new Policy manual, second Steve Ritter – motion approved.

**No executive session**

Meeting adjournment: 1841

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Sam Rogers  
President of the Board