



8. New Business

Keith Choquette retiring in January.

Discussed plans for hiring a replacement and party.  
Pastore Mattieu gave his ideas of having a locally created trustees manual. Example – what is a trustee, expectations?  
Site tours to name a few.  
Get the strategic plan out to the new trustees.

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9. Adjournment

Meeting Adjourned at 7:40pm

Motion by Joseph Policape, second by Pastore Mattieu;  
voted unanimous.