A. Date:         September 20, 2019

B. Call to Order: Vice President Loonsfoot called the meeting to order at 9:14 a.m.

C. Invocation:    Prayer by Gary Loonsfoot, Jr., Vice President

D. Roll Call:    Present: Gary F. Loonsfoot, Jr., Vice President
                    Susan J. LaFernier, Secretary
                    Toni J. Minton, Assistant Secretary
                    Robert R.D. Curtis, Jr.
                    Randall R. Haataja (left at 12:04 p.m.)
                    Kim Klopstein
                    Michael F. LaFernier, Sr. (left at 12:04 p.m.)
                    Elizabeth D. Mayo

                    Absent:  Warren C. Swartz, Jr., President
                              Doreen G. Blaker, Treasurer
                              Dale F. Goodreau
                              Rodney Loonsfoot

E. Declaration of Quorum: Vice President Loonsfoot declared a quorum present and proceeded with
                              the order of business.

F. Approval of Agenda: September 20, 2019

MOTION MADE BY ROBERT R.D. CURTIS, JR. TO APPROVE THE AGENDA. SUPPORTED BY KIM KLOPSTEIN. SEVEN IN FAVOR (Susan J. LaFernier, Toni J. Minton, Robert R.D. Curtis, Jr., Randall R. Haataja, Kim Klopstein, Michael F. LaFernier, Sr., Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Warren C. Swartz, Jr., Doreen G. Blaker, Dale F. Goodreau, Rodney Loonsfoot), MOTION CARRIED.
G. For Your Information:

1. Community Meeting in the Bingo Hall on September 20, 2019 at 6:00 p.m. regarding KBIC’s Marijuana Venture

H. Old Business:

   a) Grow Engineering Drawing Bids (2)
   b) Grow Steel Building Bids (2)
   c) Business Plan (Confidential)

Break: 10:44 - 10:58 a.m.

Lunch: 12:04 - 1:20 p.m. (Randall Haataja and Mike LaFernier, Sr. left)

No Quorum

I. Adjournment:

MOTION MADE BY TONI J. MINTON TO ADJOURN AT 1:21 P.M. SUPPORTED BY ROBERT R.D. CURTIS, JR. FIVE IN FAVOR (Susan J. LaFernier, Toni J. Minton, Robert R.D. Curtis, Jr., Kim Klopstein, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, SIX ABSENT (Warren C. Swartz, Jr., Doreen G. Blaker, Dale F. Goodreau, Randall R. Haataja, Michael F. LaFernier, Sr., Rodney Loonsfoot), MOTION CARRIED.

Respectfully submitted,

Peggy Loonsfoot
Administrative Specialist