

KMUD BOARD OF DIRECTORS

Special Meeting Minutes - Final

March 31, 2025

A special meeting of the KMUD Board of Directors was held via zoom. After a quorum was established, the meeting was called to order at 6:03pm by President Chestine Anderson.

A.ROLL CALL

BOARD MEMBERS PRESENT: Flurina Niggli, Lelehnia DuBois, Chestine Anderson, George WinterSun, Stephanie Thomas, and Javier Rodriguez

BOARD MEMBERS ABSENT: Matt Knight, Michelle Vassel

STAFF PRESENT: Sarah Starck

B. BOARD BUSINESS: Motion to approve annual audit for fiscal year 2024, acknowledging the typo on page 5 written Redway instead of Redwood, by Flurina Niggli, seconded by George WinterSun, 6 yes Flurina Niggli, George WinterSun, Lelehnia DuBois, Chestine Anderson, Stephanie Thomas, and Javier Rodriguez, 0 no, 0 abstain. Motion passed.

C. ADJOURN – meeting adjourned by President Chestine Anderson at 6:11pm

Respectfully Submitted,

DocuSigned by:

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Stephanie Thomas

Secretary