



Board Minutes  
November 2, 2023, 4:30pm  
Location: Danville Library Garmon Room

1. Roll Call:

Present: Steve Gulick, Frank Young, Scott Preston, David Wright  
Absent: Tonya Hill

2. Approval of October 10, 2023, minutes, motion made by Frank Young and seconded by Scott Preston, motion passed.
3. Public Comment: None
4. Board Comment: None

New Business:

5. **David Wright made a motion to go into closed session to discuss personnel issues. Frank Young seconded the motion, motion carried.**
6. **Frank Young made a motion to come out of closed session. Scott Preston seconded the motion, motion carried.**
7. **The board approved Frank Young to be co signee on all bank accounts and ability to approve draws on the Line of Credit. Scott Preston made the motion and David Wright seconded the motion. Motion carried.**
8. **The board approved Frank Young and Laura Flessner to be the Co PCOMs for the district. David Wright made the motion and Scott Preston seconded. Motion carried.**
9. **Scott Preston made the motion to adjourn, and David Wright seconded. Motion carried.**

Meeting adjourned at 5:10pm

Next meeting November 7, 2023, 4:30pm at CRIS Rural Mass Transit District