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\b\insrsid3682047\charrsid3682047 Lunch/QCUPF Budget Amendment Hearing \par
{\rtlch\fcs1 \af2 \ltrch\fcs0 \insrsid3682047 Wednesday, August 26, 2020 8:00 PM \par WPS
Board/Meeting Room
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PO Box 159
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1. Call To Order

2. Consent Agenda

2.1. Motion to Accept the Agenda as presented

Motion to accept the agenda as presented Passed with a motion by Mark Dawson (Board Member) and a second by Terry Nelson (Board Secretary).
Mark Dawson (Board Member): Yea, Mike Kumm (Board President): Yea, Terry Nelson (Board Secretary): Yea, Dan Story: Yea, Brian Wakeley (Board Vice-President): Yea, Otto Woockman: Yea
Yea: 6, Nay: 0

3. Discussion:

Discussion was had on the QCUPF fund amendment due to the building construction, as well as Lunch Fund, due to extended months of operating due to COVID-19.

4. Adjourn

Motion to Adjourn the meeting at 8:05 PM Passed with a motion by Mark Dawson (Board Member) and a second by Brian Wakeley (Board Vice-President).

Mark Dawson (Board Member): Yea, Mike Kumm (Board President): Yea, Terry Nelson (Board Secretary): Yea, Dan Story: Yea, Brian Wakeley (Board Vice-President): Yea, Otto Woockman: Yea
Yea: 6, Nay: 0

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[illegible]

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