

CALL TO ORDER

The meeting was called to order by President Petruccio at 5:56 p.m.

ROLL CALL

Present: Mr. Buttari, Mrs. El-Khoury, Mr. Foisel, Mr. Monin, Mrs. Petruccio, Mrs. Roseum.

Also present:

Director Rick Werner; Deputy Director Eric Linderman; Fiscal & Compliance Officer Vicki Simmons; Executive Assistant/Board Liaison Trisha Lastoria, WEPL staff: Carol Tuttle, Amanda Schoen, Deb Mullen, Patrick Culliton and Tom Johnson.

Absent: Mr. Mackey

Additions to the agenda: *no additions*

Citizen Comment: *no comments*

MS. SIMMONS PRESENTED THE LIST OF OBSOLETE RECORDS FOR DISPOSAL

MOTION 72-23

Mrs. Roseum moved and Mr. Monin seconded that the Commission approve the application for disposal of obsolete records as presented.

On roll call the following vote was cast: all “Ayes”. Motion carried.

MOTION 73-23

Mr. Monin moved and Mrs. Roseum seconded that the Commission adjourn at 5:59 p.m.

On roll call, the following vote was cast: “All Ayes”. Motion carried.

Respectfully submitted,

Board President

Board Secretary