

Flying L PUD Board Meeting

May 9, 2022

Motions and Actions

Board members in attendance.

Don Bateman, Ellen Sides, June Baker, Bernie Messier

Board members Absent.

Judd Ryan

1. Don Bateman made a motion to approve the Motions and Actions of the March 14, 2022 meeting. Seconded by Ellen Sides. Approved unanimously.
2. June Baker made a motion to transfer funds from deposit acct #266 to account 816
2nd by Don Bateman
Approved unanimously
3. Motion by June Baker to appoint Katherine Lee to temp take over PUD as administrator
2nd by Bernie Messier
Approved unanimously
4. Don Bateman made a motion to get signature cards for all board members
2nd by Ellen Sides
Approved by all
4. Motion was made by June Baker to get a PUD credit card
5. 2nd by Don Bateman
Unanimous approval
6. June Baker made a motion to adjourn the meeting
7. 2nd by Ellen Sides
8. Approved by all