

Flying L PUD Board Meeting
January 10th
Motions and Actions

Board members in attendance.

Don Bateman, Ellen Sides, Judd Ryan, Darren Sliva.

Board members on Zoom call.

June Baker – not able to vote

1. Judd Ryan made a motion to transfer \$45,000 from Deposit Account to Checking Account. Second by Ellen Sides. Approved unanimously.
2. Judd Ryan made a motion to accept the resignation of Nathon Laws. Second by Ellen Sides. Approved unanimously.
3. Judd Ryan made a motion to appoint Darren Sliva to the vacant PUD Board seat. Second by Ellen Sides. Approved unanimously.
4. Steve Childers swore in Sliva and administered the oath of office.
5. Judd Ryan made a motion to add Darren Sliva and Ellen Sides to the bank accounts and to remove all old board members currently on them. Seconded by Ellen Sides. Approved unanimously.

The above were the only actions taken at the meeting.