

**Public Hearing Meeting (DRAFT) Minutes (Wednesday, July 8, 2020)**

*Generated by Ameretta Butler on Thursday, July 9, 2020*

**Members present**

Ronald Begay, Lee Tsinigine, Harriett Sloan

**Meeting called to order at 6:22 PM (DST)**

**A. PROCEDURAL**

1. CALL TO ORDER @ 6:22 p.m. (DST)
2. ROLL CALL -Mr. Ronald Begay, Board President \* Present via Zoom; Mrs. Saraphina Adson, Board Clerk \* Absent; Mrs. Marie B. Acothley, Board Member \* Absent; Mrs. Harriett Sloan, Board Member \* Present; Mr. Lee Tsinigine, Board Member\* Present
3. ADOPTION OF AGENDA  
Recommendation to the Governing Board to Accept & Approve Agenda as Presented by Administration  
*Motion to Approve Agenda as presented by Administration*  
*Motion by Lee Tsinigine, second by Harriett Sloan.*  
*Final Resolution: Motion Carries*  
*Yea: Ronald Begay, Lee Tsinigine, Harriett Sloan*  
*Not Present at Vote: Marie Acothley, Saraphina Adson*

**B. PUBLIC HEARING**

**C. ADJOURNMENT**

1. ADJOURNMENT  
*Motion to Adjourn @ 6:32 p.m. (DST)*  
*Motion by Lee Tsinigine, second by Harriett Sloan.*  
*Final Resolution: Motion Carries*  
*Yea: Ronald Begay, Lee Tsinigine, Harriett Sloan*