



MEMO

To: MSL Commissioners
From: Genevieve Lighthiser, Administrative Specialist
Subject: Correction of Meeting Minutes
Date: August 21, 2023

Following up on corrections recommended to the June 14, 2023, June 22, 2023, and July 11, 2023 draft minutes at the August 9, 2023 Commission meeting, the below listed edits have been made:

1. Tammy Hall's motion at the June 14, 2023 meeting at 1:22:36 was corrected:
(01:22:36) Motion by Commissioner Hall that an action item should be added to the agenda of our next Commission meeting to decide whether to approve the extension of the Hoffman York contract, and that the extension should be put on hold until after our next Commission meeting.
2. As for the request to fix the next motion at the June 14, 2023 to show that there was a request for action at the next meeting about the HY contract, that motion is there at 2:25:52. The motions at 1:49:52 and 1:53:44 show the amended motion and the amendment to the amended motion and then the final main motion at 2:25:52.
3. Robyn Scribner's vote on the June 22nd minutes was changed to aye.
4. "Adjourned by Chair Johnson" was changes to "Adjourned by Chair Taylor" on the July 11th minutes.