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**STN GOVERNANCE COMMITTEE MEETING
MINUTES
July 9, 2020
Remote Meeting Using Web/Telephonic Medium
9:00 AM – 10:00 AM**

PRESENT: Marcia Weber, Jim Osborn, Dave Hopkins, Carl Hayden

MANAGEMENT: Steve Manning

1. APPROVAL OF MINUTES

- a. The June 11, 2020 meeting minutes were approved by the committee on a motion from Dave Hopkins, seconded by Jim Osborn.

2. DISCUSS PROFESSIONAL SERVICES CONTRACT

The committee entered executive session to discuss personnel related matters. The Committee exited executive session with no action being taken.

3. There being no other business, the meeting was adjourned at 9:56 AM (Hopkins/Osborn).

Respectfully Submitted,
Steve Manning, CEO