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**STN GOVERNANCE COMMITTEE MEETING  
MINUTES  
January 12, 2023  
STC Conference Room/Zoom Meeting  
9:00 AM – 10:00 AM**

**ATTENDANCE**

**COMMITTEE:** Marcia Weber, Jim Osborn, Carl Hayden, Howard Zingler

**MANAGEMENT:** Jeff Gasper

The meeting was called to order by Marcia Weber.

The December 8, 2022 meeting minutes were approved on a motion by Carl Hayden, seconded by Jim Osborn, and carried.

The Customer Services Report was presented by Management and discussed by the Committee.

The Committee discussed the February 2023 Annual Meeting agenda items.

The meeting was adjourned at 9:40 AM on a motion by Carl Hayden, seconded by Jim Osborn, and carried.

Submitted by  
Jeff Gasper