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**STN GOVERNANCE COMMITTEE MEETING
MINUTES
February 8, 2024
In-Person & Zoom Meeting
9:00 AM – 10:00 AM**

ATTENDANCE

COMMITTEE:

Marcia Weber, Jim Osborn, Dave Hopkins

MANAGEMENT: Jeff Gasper

The meeting was called to order by Marcia Weber.

The January 11, 2024 meeting minutes were approved on a motion by Jim Osborn, seconded by Dave Hopkins, and carried.

The committee discussed the annual meeting agenda items in preparation for the annual board meeting.

Jeff Gasper reached out to the new board members to set up an STN orientation session in February.

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

Submitted by
Jeff Gasper