

Minutes of the Meeting
Board of Civil Authority
May 23, 2017
6:00 PM

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|----------|--------------|---------------|-----------------|
| Present: | Jean Strong | Doris Eddy | Linda Tucker |
| | Terri Carter | Bruce Schmidt | Herb VanGuilder |
| | Harry Welch | Linda Petty | Ken Davis |
| | Alice Nitka | Ulla Cook | |

1. Call to order at 6:00PM by Chair Jean Strong.
2. Approve deletions to check list – Motion to approve 32 deletions by Terri Carter, second by Linda Tucker. There was no discussion. Motion voted and passed.
3. Review additions to checklist – There were 41 additions to the checklist.
4. Approve election official – Motion made by Herb VanGuilder to approve Bev Stepp, second by Doris Eddy. There was no discussion. Motion voted and passed.
5. Appoint justices to deliver ballots if needed – Linda Tucker, Jean Strong and Doris will be available if needed.
6. Other business – There was no other business.
7. Adjourn at 6:15PM.

Respectfully submitted,

Ulla P. Cook, Clerk