

Meeting called to order at 5:40 with Bryce Craig, Alta Meyer, Toni DeForet-Moiseux, David Clarno, Dylan Lennan and Nancy Neubauer present.

Minutes from July were reviewed, a **motion was made** to accept by Toni, 2nd by Dylan and a unanimous vote was taken.

Nancy gave her Director's report and shared with the board that the \$5000 contribution from the City had been deposited this week, as well as discussing a new member, Edward Jones in Mt. Shasta and her upcoming vacation.

The finance report was given, David Clarno **made a motion** to accept, Alta 2nd and a unanimous vote was taken.

We discussed the website and the "local first" approach.

We discussed our tax situation and a **motion was made** by Toni, 2nd by Bryce to pay \$500 now. The vote was unanimous.

David Clarno **made a motion** to fund ArtWalk now, 2nd by Alta and a unanimous vote was taken.

We discussed the upcoming Brewfest, had an update on the Tesla charging station and discussed the installation efforts relative to the south billboard.

Meeting was adjourned at 7:40 after a **motion** by Bryce, 2nd by David and a unanimous vote.