



Executive Committee Meeting Agenda

DATE: Thu October 7th, 2021

TIME: 2:00pm - 3:00pm MST

LOCATION: ONLINE - Until Further Notice

GROUPS: Executive Team

REMOTE: <https://us02web.zoom.us/j/84345083583?pwd=eThkaysxeDF1ZkiUT2t5M3lsSTVxQT09>
Meeting ID: 843 4508 3583 Passcode: 059032

I. **Welcome & Roll Call** 5 mins

II. **Approval of September 7, 2021 Meeting Minutes** 5 mins

[Executive Committee Meeting Draft Minutes 09072021.pdf](#)

III. **New Member Application Review** 20 mins

a. **Logen Kelly**

[Logen Kelly Application.pdf](#)

b. **Bryan Seppala**

[Bryan Seppala Application.pdf](#)

c. **Jim Garrett**

[Jim Garrett Application.pdf](#)

IV. **PCWDB Board Budget Discussion** 30 mins

a. **Impact on By-Laws**

b. **Boardable Subscription**

V. **Adjourn**

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