



Dial-in number (US): (605) 313-6236

Access code: 204705#

Online meeting ID: skagdev

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- I. Call to Order 4:35PM**
- II. Roll Call** Tim Bourcy, Bruce Schindler, Cori Giocomazzi, Julene Brown, ED Kaitlyn
- III. Approval of Agenda** Cori/Bruce, passed unanimously, no discussion
- IV. Communications to SDC**
  - a. **Citizens Present 0 call in 0**
  - b. **Correspondence 0**
- V. Unfinished Business 0**
- VI. New Business**
  - a. **Program Assistant Job Applicant Selection.** Motion to interview Morgan, JuleneSecond Cori; discussion, Cori motion to amend to interview both, Julene second; discussion, a board member or 2 will participate in the interview after director checks references; Motion as amended passed unanimously
  - b. **Approval of Skagway Studios’:**
    - i. **Terms of Use -**
    - ii. **Selling Policy**
    - iii. **Fees and Payment Policy**

Cori made motion/Bruce second to approve with attorneys notes; discussion; motion passed unanimously
- VII. Board Comment**
- VIII. Adjournment** Julene/Cori 5:09.