**CASF Board of Directors Minutes**

March 9, 2023 at 9:39 AM

Attending Board Members: Tommy Lane, Richard Mankin, Frank Williams, Reggie Williams, Kandra Albury, Becky Hunt, Debby Kinman-Ford, Gil Levy, Darleen Morgan (upon election), Jason Shaw

Attending Team Members: Phil Kabler, Cindy Starling, Zach Toundas, Tammy White

Consultants: Jim Pearce, Amy Wagner

**Quorum check:**

A quorum was present.

**Action item – Consent Agenda Items (Agenda, February 9, 2022 Board Meeting Minutes):**

T. Lane requested an acclimation vote, followed by unanimous approval.

**Action item – Vote on Board Candidate Darleen Morgan:**

Motion to approve by F. Williams, second by R. Mankin, unanimous approval.

**Action item - Ratify expenses:**

1. Interface Youth Program – Lack City backflow preventer - $1,000 ($150 + $850)

2. Bivens appraisal: $2,200

Motion to approve payment of the listed expenses (backup provided) by D. Kinman-Ford, second by F. Williams, unanimous approval.

The meeting adjourned at 9:40 AM.