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**ERDA Board Meeting Minutes  
September 28, 2022**

**PRESENT:** Matt Parrish, Sandra Robinett, Don Roberts, Chris Jones, Rob Stallings, Todd Earl, Jenny Ahrens, Scott Athey, George Pankonin, Martie Oyler, Jerald Gilbert, Jon Blankenship

**ABSENT:** Kyle Williams, David Lawrence, Dave Lamerton, Whitney Roberts, Dwight Hughes

**STAFF:** Lisa Powell, Debbie Moore

**CALL TO ORDER:** The meeting was called to order by Matt Parrish, Chairman of the Board at 7:33 am.

**EXECUTIVE SESSION:** Motion to reconvene into Executive Session to discuss matters related to employment of the Executive Director was made by Don Roberts with second by Todd Earl. The motion was unanimously approved.

**RECONVENE:** Motion to reconvene into Special Session by George Pankonin with second by Todd Earl was unanimously approved.

**ACTION:** No action was taken from Executive Session.

**ADJOURN:** Motion to adjourn by Don Roberts with second by George Pankonin was unanimously approved. Meeting was adjourned.

Respectfully submitted by:

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Debbie Moore, Staff

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Matt Parrish, Chairman of the Board