



**Election Committee Meeting Minutes
February 18, 2020**

Committee Member Attendees: Judy Hartman & Kristen Reed

SRP and Board Representatives: Wendy Taylor, Christine Bean & Laydy Reyes (staff) and Pat Himes (BOD)

Guests: none

Call to Order – Meeting was called to order at 5:01 p.m.

Resident Comment – None

Approval of Minutes – Kristen Reed MOVED and Judy Hartman SECONDED to approve the January 2020 minutes as presented. The motion passed unanimously.

New Business

- Reviewed candidate packets that have been submitted so far.
- Discussed possible incentives to get votes should only 3 candidates submit nominations.

Adjourn - There being no further business the meeting was adjourned at 5:18 p.m.

Next Meeting – March 10th, 5pm @ Town Hall