

## **Board of Civil Authority**

### **Draft Minutes for February 13<sup>th</sup>, 2024**

Present: Martha Brough, Russ Pazdro, Tim O'Dell, Amy Peberdy, Kathy Chapman, Holly Groschner, Ane Margolis, Carl Demrow, Allegra Shumway, Jane M Conner.

Martha Brough opened the meeting at 6:03 P.M.

Holly Groschner moved to accept the minutes from the August 28th, 2024 meeting; the motion was seconded by Kathy Chapman. The motion was passed.

Changes to the checklist since the August 28th BCA meeting, through February 13<sup>th</sup>, 2024, were reviewed. Amy Peberdy made a motion to accept the changes, Allegra Shumway seconded, and the motion was passed.

The Election Worker Schedule was presented. Allegra Shumway made a motion to accept the schedule and people working. Jane M Conner seconded, and the motion was passed.

Kathy Chapman and Tim O'Dell were chosen to take any ballots necessary to infirm and elderly. Some discussion regarding the ballot and tracking process. No action was taken.

Jane M Conner made a motion to adjourn, Tim O'Dell seconded, and the motion passed. Meeting adjourned at 6:47 P.M.