

*Next scheduled meeting:*

Upon motion duly made and seconded, Agenda and Minutes adopted.

***II.***

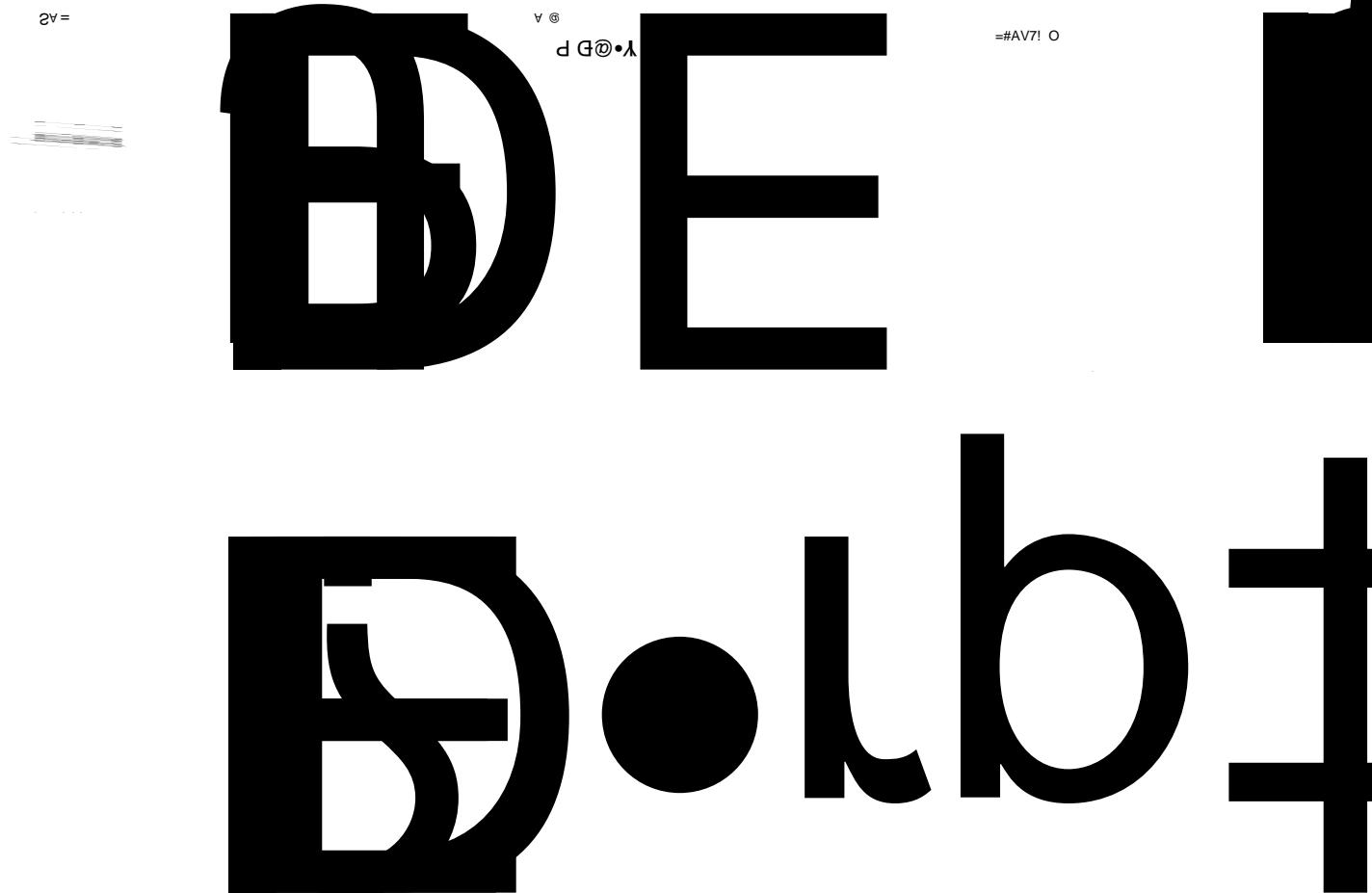
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