Bonner County Historical Society & Museum

611 S. Ella Ave., Sandpoint, ID, 83864 \* 208.263.2344

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**Annual Meeting**

**Agenda**

**September 26, 2023**

1. Call to Order
2. Approval of minutes
3. Staff Reports:

     a.  Presentation and review of Annual Report- Hannah Combs

     b. Presentation of upcoming temporary exhibit- Olivia Fee

     c. Presentation of Youth Board- Bry Ells

1. 2023 Budget
2. Old Business  
        a. Kootenai property  
        b. Sewer  
        c. Property lease with the city
3. Board of Trustees  
        a. Retirement of board members Barbara Bostch and Ruth Wimberly  
        b. Election of Board members for 2023-2026 term (4 seats)

          i. Nominees (previously appointed): Jennifer Plummer, Bill Aitken, Patti Rechnitzer, Andrea Aumick

          ii.. Nominations from the floor

Meeting Adjourned

Closed Session

1. Election of Board Officers