7:00 Call to Order

Members Present - Steve Arty

Jim Finegan Gus Gregoric Dave Lauer Jack Kay

Archivist not present as position is still vacant by library.

No Public Present.

Jim Briggs, guest of Commission, present.

Motion to approve November, 2022 Minutes. Approved 5 - 0

Vote for Officers 2023 - Steve Arty, Chair. Approved 5 - 0

Jim Finegan, Vice-Chair. Approved 5 - 0

Motion to delay vote for Secretary pending appointment of new members (2 openings) by Board of Supervisors. Approved 5 - 0

General open discussion of possible 2023 projects.

Motion to adjourn at 7:52 pm.

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