

APPROVED



**Council Special Meeting Minutes
July 25, 2023**

Present: Eva Schectman, Jen Porrier, Steven Farnham, Julia Scheier, Catherine Lowther, Ashley Muscarella, Jeff Roberts

Staff: Kari Bradley Jay Wisner

[Meeting Recording](#)

**1. Hunger Mountain Co-op
Emergency employee loan
program 5:00PM (0:00:00)**

After confirming that a quorum of Council members was in attendance, Eva called the meeting to order to approve a resolution that will update the co-op's emergency employee loan program.

Steven moved "that the Council adopt the Certificate of Corporate Resolution dated the twenty-fifth day of July 2023, authorizing the general manager to modify the Co-op's employee loan program, with the following amendment, that items three and four begin with the words "To the best of my knowledge..."

Jen seconded the motion.

After brief discussion, the Council voted; Ayes, 6, Nays 0, Abstentions 0, Absent 2.

The motion passed unanimously.

2. Adjournment 5:05PM (0:02:50)

Eva moved to adjourn. Steven seconded. The motion to adjourn passed unanimously. Meeting adjourned at **5:05PM.**

The entire amended Certificate of Corporate Resolution, including the resolution itself is appended below.

