**Roll Call of Board Members:**

Al Jones - Absent Timothy Lehman - Absent

Paul Green - Absent Molly Kruckenberg - Present

Ron Buck - Present Dustin Temple – Absent

Patricia Spencer - Present Beverly Marshall – Absent

Paul Snyder - Absent Christopher Budeski – Absent

Carolyn Quan – Absent Susan Hardman – Present

Sabre Moore – Present David Hoffman - Absent

**Montana Department of Commerce Staff Present:**

Mandy Rambo, Deputy Director (Proxy) Kal Poole, Program Executive Director (Proxy)

John Semmens, Chief Legal Counsel (Proxy) Jada Maynor, Paralegal

**Public Present:**

Jenny Buddenborg, Executive Director of Preserve Montana

**Call Meeting to Order and Notice of Audio/Visual Recording/Roll Call**

0:04 Kal Poole, Program Executive Director, called the meeting to order and discussed Proxy’s

**Discussion on Board Leadership**

4:57 Presenter: Mr. Poole

**Discussion on Stonewall Hall Advisory Committee**

5:37 Presenters: Susan Hardman and Mr. Poole

**Opportunity for Public Comment**

21:55 No public comment

**Vote on Stonewall Hall Approval**

22:59 Motion: John Semmens – Approval of Recommendation of Stonewall Hall

 Second: Molly Kruckenberg and Ron Buck

21:36 Mr. Poole called for a vote: all yes, including all proxies. Motion passed

Al Jones – Yes (Proxy Kal Poole) Carolyn Quan – Yes (Proxy Kal Poole)

Paul Green – Yes (Proxy John Semmens) Molly Kruckenberg – Yes

Timothy Lehman – Yes (Proxy Molly Kruckenberg) Christopher Budeski – Yes (Proxy Mandy Rambo)

Susan Hardman – Yes Sabre Moore – Yes

Ron Buck – Yes

**Opportunity for Public Comment**

26:28 No public comment

**Next Meeting**

1:48:40 Presenter: Mr. Poole and Jada Maynor

**Adjournment**

27:33 Meeting adjourned at 12:31 p.m.