

# BKAT Advisory Committee | MINUTES

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Meeting date | time April 4, 2023, 5pm

| Meeting location via Zoom

Meeting called by Colleen Miko

Type of meeting Special Meeting--Elections

Facilitator Colleen Miko

Note taker Colleen Miko

Mark Miller, Sheldon Parr, Rebecca Pirtle, Beth Crittenden, Vanessa Acierto, Gina Schulz

Absent: Jay Montgomery, Tom Peterson, Scott Wistrand, Steve McNutt

## SPECIAL MEETING AGENDA TOPICS

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| Agenda topic Election of Chair, Vice Chair and Secretary |

**Chair** Nominations: **Beth Crittenden**—approved with 6 votes

**Vice-Chair** Nominations: **Mark Miller**—approved with 5 votes, Rebecca Pirtle—1 vote

**Secretary** Nominations: Gina Schulz—approved with 6 votes

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**Next Regular Quarterly meeting set for June 13<sup>th</sup> at 5pm at the BKAT Office/Studio 7266 Tibardis Road NW Bremerton 98311**

Adjourn 5:14pm