

**ILR BOD SHORT BOARD MEETING – October 7, 2020
TO RATIFY GOVERNING BOARD ACTION:**

CALL TO ORDER – Ron Wilkinson - 10:30PM Eastern Time

Present: Ramona, Sharon, Kyle and Ron

Absent: Mark

Ron requested to ratify changes made by Governing Board.

Motion made by Kyle and Seconded by Ramona, Passed Unanimously

Ron reported that Barb Baker with GALA had contacted him regarding allocating money for the ANWR Legal Action suit. They would like us to consider possibly \$5,000.00. Tabling discussion regarding this matter to the BOD Meeting on October 14, 2020.

ADJOURNED: 10:36 PM