

	 <p>SULLIVAN COUNTY LAND BANK CORPORATION</p>	
Jill Weyer, Chair		Heather Brown
Jacque Leventoff, Vice Chair		Nancy Buck
George Nikolados, Treasurer		Julian Dawson
Anna Milucky, Secretary		Vicky Ferguson
		Susan Harte
		Alan Sorensen
		Ira Steingart

MINUTES
Board Meeting
August 16, 2023

BOARD MEMBERS:

IN ATTENDANCE: Julian Dawson, Heather Brown, Jill Weyer, Anna Milucky, Susan Harte, Alan Sorensen, Nancy Buck

ON ZOOM: Vicky Ferguson, Ira Steingart

ABSENT: George Nikolados, Jacqueline Leventoff

OTHERS PRESENT: Kassondra Johnstone

I. Call to Order / Roll Call

The meeting was called to order at 8:37 AM.

II. Approval of Bills to Pay

A motion was made by Milucky, seconded by Harte, all present approved the bills to be paid listed on the financial report.

III. Approval of Minutes

A motion was made by Brown, seconded by Buck, to approve, with all present approving the minutes of the July 19, 2023 meeting.

IV. Resolutions

V. Discussion/Updates

VI. Public Comment

None.

VII. Adjournment

The meeting was adjourned at 8:56 AM by a motion of Buck and seconded by Brown, with all present approving.