1. **Call to Order – Meeting called to order at 12:45 p.m.**
   1. Meet & Greet
   2. Roll Call - Courtney Henderson-present, Joe Ben Mandonado-present, Heather Larson-present, Nick Church-present, Reed Weimer-absent.
   3. Declaration of Conflict of Interest - none
   4. Pledge
   5. Approval of Agenda\* - Heather Larson made a motion to approve the agenda, Joe Ben Mandonado seconded. Roll call - Courtney Henderson-yes, Joe Ben Mandonado-yes, Heather Larson-yes, Nick Church-yes. Motion passes unanimously.
   6. Approve, Amend, Disapprove previous Minutes\* Heather Larson made a motion to approve the October 16, 2023 minutes and Nick Church seconded the motion. Roll call - Courtney Henderson-yes, Joe Ben Mandonado-yes, Heather Larson-yes, Nick Church-yes. Motion passes unanimously.
2. **Presentation & Discussion**
   1. Administrator Report-Kimberly Ritterhouse – Report given, discussion provided, and questions answered.
3. **Public Comment**
   1. Opportunity to provide insight & suggestions regarding the HB 43 statute - none
   2. Opportunity to provide insight & suggestions regarding Equity Council - none
   3. Open to other comments - none
4. **Discussion & Potential Action to Vote Items\***
   1. Discussion & Potential Action to Vote Monthly Financial Statement\* Heather Larson made a motion to approve the financial statement as presented by Katie Rarick and Nick Church seconded it. Roll call - Courtney Henderson-yes, Joe Ben Mandonado-yes, Heather Larson-yes, Nick Church-yes. Motion passes unanimously.
   2. Discussion & Potential Action to Vote BARS\* Joe Ben Mandonado made a motion to accept BAR #539-000-2324-0005-IB and BAR #539-000-2324-0006-IB and Heather Larson seconded the motion. Roll call - Courtney Henderson-yes, Joe Ben Mandonado-yes, Heather Larson-yes, Nick Church-yes. Motion passes unanimously.
   3. Discussion & Potential Action to Vote to accept PSCOC FMP funding\* Joe Ben Mandonado made a motion to accept the grant for FMP planning and Nick Church seconded the motion. Roll call - Courtney Henderson-yes, Joe Ben Mandonado-yes, Heather Larson-yes, Nick Church-yes. Motion passes unanimously.
   4. Discussion & Potential Action to Vote to accept PSCOS Lease Assistance\* Heather Larson made a motion to accept the PSCOC Lease Assistance funding and Joe Ben Mandonado seconded the motion. Roll call - Courtney Henderson-yes, Joe Ben Mandonado-yes, Heather Larson-yes, Nick Church-yes. Motion passes unanimously.
5. **Closing Business**
   1. Announcements
   2. Next Regular Meeting-January 15, 2024
   3. Adjournment – Meeting adjourned at 1:12 p.m.

**\***Action Items to be voted on by the Governance Council