**23rd LD E-BOARD MEETING, Minutes**

January 28, 2021 - Online

**Call to Order,** Val T.  **7:02**

Tribal Land Acknowledgement

**Approvals**

* Agenda was approved.
* Minutes of December 2020 were approved.

**Business 7:29**

* Resolution re City of Poulsbo art work – Marsha C.

The resolution was approved following some discussion.

* Travel reimbursement policy revisions.

The policy revisions were approved after some discussion.

* Elections: The following persons were elected to the E-Board:

Bainbridge Island – Erin Phillips

Bremerton --- Michael Achey

Central Kitsap – postponed until March

North Kitsap – Carollyn Zimmerman

At large:

Doug MacKenzie, Chris Piercy, Ginny Bell, Laurie Kadet

**Adjournment 8:56**