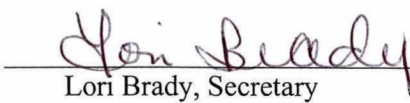


MEETING OF THE SUNNYSIDE DIVISION  
BOARD OF CONTROL

The regular meeting of the Sunnyside Division Board of Control (SDBOC) was held via conference call due to the stay-at-home orders for Covid-19 and was called to order by Chairman Simpson on, December 1, 2020 at 1:35 PM. Present on the phone/computer in addition to Chairman Simpson were Lori Brady, SDBOC Manager/Secretary/Treasurer; Nikki Musson, Office Manager; and Larry Martin, Legal Counsel for the Sunnyside Division.

A quorum was not present; therefore, the meeting was continued until 1:30 on Tuesday December 8, 2020.

  
Lori Brady, Secretary

Attest:

  
Doug Simpson, Chairman