

# **SAMPLE BOARD MEETING MINUTES FOR ABC TECH COMPANY**

## **I. MEETING DETAILS**

Chairperson: **Ralph Bernstein (CEO)**  
Secretary: **Jessica Foley**

Date: **December 15<sup>th</sup>, 2020**  
Time: **11:00 AM**

Location: **Howard W. Blake Auditorium**  
Street Address: **500 W Main Street**  
City: **Tampa**  
State: **Florida** Zip: **33607**

## **II. ROLL CALL**

The Secretary took a roll call at 11:04 AM.

The following persons were in attendance:

- **Allen Freeman (CFO)**
- **Chester Rogers (COO)**
- **Rebecca Thornback**
- **Hunter J. Richardson**
- **Fred Leviston**
- **Jeffrey Salinger**
- **Gregg Thompson**
- **Frederick Alverax**
- **Chad Wennington**
- **Allison Vasper**
- **Chester Freedland**

The following persons were absent:

- **Dan Wellington**
- **Josh Wellington**

## **III. CALL TO ORDER**

**Previous Meetings Minutes – Speaker: Ralph Bernstein – 11:16 AM**

There was a call to order by the Chairperson to approve the meeting minutes of the previous meeting on November 15, 2020. The minutes were approved by a unanimous vote by all the attendees.

**Meeting Agenda Distribution – Speaker: Ralph Bernstein – At 11:24 AM**

A meeting agenda was distributed to all attendees of the meeting. After giving 5 minutes to review, a vote of the meeting agenda was produced.

At 11:31 AM, a vote was made, and the meeting agenda was approved by unanimous vote. Chester Rogers added an item to speak about possible Google Ads campaigns and was also approved by unanimous vote.

# State Water Board Board Meeting Minutes

**United States. Congress Senate**



## **State Water Board Board Meeting Minutes:**

**Minutes of the ... Board Meeting, State Water Resources Control Board** California. State Water Resources Control Board,1977    **Minutes of the Meeting** Pacific Northwest River Basins Commission,1973    *Report* United States. Congress. House,    Report United States. Congress Senate,    **Documents of the Assembly of the State of New York** New York (State). Legislature. Assembly,1895    **Water Plans for California** Dorothy Louise Campbell Culver Tompkins,1961    *Biennial report of the North Carolina State Board of Health. 1920/22 ,1923*    **Congressional Record** United States. Congress,1943    Report of Proceedings and Committee Programs - Conference of State Sanitary Engineers ,1967    **Laws of the State of New York** New York (State),1904    **Report ... of the State Board of Health of the State of Kansas ...** Kansas State Board of Health,1914    Thirst for Growth Robert Gottlieb,Margaret FitzSimmons,2022-05-10 An overview of the key issues of public accountability and water policy innovation that confront urban and agricultural water agencies throughout the country notably in California where the prospects for future water development have become especially problematic Focusing on six agencies in the Southern California region they offer a series of case studies analyzing the issues of water quality including groundwater contamination and disinfection by products reallocation and transfer of existing supplies and management programs based on pricing changes the conjunctive use of surface and groundwater supplies and increased storage capacity aimed at greater efficiencies in stretching those existing supplies    **Hearings, Reports and Prints of the Senate Committee on Public Works** United States. Congress. Senate. Committee on Public Works,1963    **North Sanpete Watershed Project, Utah** United States. Congress. Senate. Committee on Public Works,1963    **North Sanpete Watershed Project, Utah. Hearing ... 88-1 ... May 16, 1963** United States. Congress. Senate. Committee on Public Works,1963    The City Record ,1903    **In the Supreme Court of the State of New York** ,1919    *The role of NEPA in the Intermountain States* United States. Congress. House. Committee on Resources. Task Force on Improving the National Environmental Policy Act,2005    **In the Supreme Court of the State of New York Appellate Division - Third Department. ,1922**    **Journals of the Legislature of the State of California** California. Legislature,1881

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