I. Welcome and Introductions (5 min)
   a. Mark Petrie, Mike Leamy, Charlotte Lehan, Scott Stuemke, Sarah Silbernagel, Milo Reed, Bev Power

II. Approval of April minutes (5 min)
   a. Charlotte moved to approve.
   b. Scott, seconded
   c. Approved

III. Public Comment (15 min) (3-minute limit per person)
   a. None

IV. Grant selection– (30 min)
   a. Comments from the committee
      i. Mark – The review process was smooth and well done. It was valuable to do to learn needs, see the amazing projects. It was good to work with the women on the committee.
      ii. Sarah – It is valuable to do the process to learn more and see the great projects. She feels better able to help cemeteries because of the experience.
   b. Charlotte moved to approved the funding recommendations of the committee. Mark seconded. Approved.

V. Meeting Adjourned