



Director Barbara Baca	Yes	Vice Chair Russo Baca	Yes
Director Sandoval	Yes	Director Duggins	Absent
Director Kelly	Absent	Director Joaquin Baca	Yes
Madam Chairwoman	Yes		

During Executive Session, updates were given on threatened or pending litigation. Director Kelly arrived in the latter part. No decisions were made, nor any votes taken during Executive Session.

At the beginning of the regular meeting, Madam Chair Dunning reconvened the meeting at 3:17 pm.

Director Sandoval made the **MOTION TO RECONVENE BACK INTO REGULAR SESSION.** Director Kelly seconded the motion. Rollcall vote was administered, and the **MOTION CARRIED.**

Director Barbara Baca	Yes	Vice Chair Russo Baca	Yes
Director Sandoval	Yes	Director Duggins	Yes
Director Kelly	Yes	Director Joaquin Baca	Yes
Madam Chairwoman	Yes		

With no further comments, questions or concerns, Madam Chair Dunning adjourned the special meeting at 3:17pm.

Approved to be the correct Minutes of the Board of Directors of December 13, 2021.

**ATTESTED:**

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 Pamela Fanelli, CMA, CGFM  
 Secretary-Treasurer/CFO

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 Karen Dunning, Madam Chair  
 MRGCD Board of Directors