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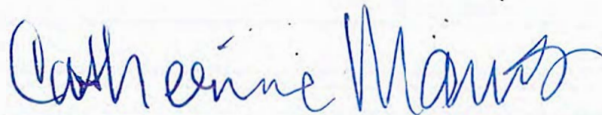
[Lined writing area]

~~Ms. Parker confirmed that the dates before the Board have been updated to avoid any conflict with Yom Kippur.~~

~~In a voice vote, the motion passed unanimously.~~

There being no further business to come before the Board at this time, the meeting was adjourned at 8:45 p.m.

Any written public comments made 48 hours prior to the meeting regarding items discussed during the proceedings have been attached hereto.



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Chair



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Prototype

[Minutes prepared by K. McGuire, ProtoType, Inc.]