



MINUTES OF THE KEEP ROSWELL BEAUTIFUL BOARD

Via GoToMeeting or City Hall

May 22, 2023 - 12 p.m.

Notice of this meeting was given to the public in compliance with Sections 10-15-1 through 10-15-4 NMSA 1978 and Resolution 23-01

A. Call To Order

For the record – there were audio issues on Go-To Meeting. Board Member Daniel called meeting to order at 12:15 p.m. using a written sign.

B. Roll Call

Established there was no quorum.

Members Present: Donna Daniel and Melissa Urias via Go-To Meeting.

Members Absent: Marie Manning and Megan Cederberg

Staff present: Kathy Lay

C. Approval of Agenda and Minutes

1. Approval of Agenda for May 22, 2023 KRB Board meeting - no action taken – no quorum.
2. Approval of Minutes for April 24, 2023 KRB Board meeting - no action taken – no quorum.

D. Chair Comments, Reports, Announcements

3. Report on GY23 Grant project status - no discussion – no quorum.
4. Report FY24 Grant application - no discussion – no quorum.
5. Reminder April 29 Chihuahuita Clean & Green Cleanup - no discussion – no quorum.

E. Public Comments

No discussion – no quorum.

F. Adjourn

No adjournment needed – no quorum. Meeting dismissed at 12:15 p.m..

Next Meeting is June 26, 2023.