

Board of Directors Meeting Agenda *Tuesday, June 13, 2023 12:00 p.m. – 12:30 p.m.*

Please click the link below to join the webinar:

https://us02web.zoom.us/j/82996193339?pwd=R0JMRTdMSnJhRzNiZnFZcFpabS84UT09

Webinar ID: 829 9619 3339 Passcode: 205770 Dial-In Number: (669) 219-2599

| General Business | | | | |
|-------------------------|--|--------|----------------|--------------------|
| 1. | Call to Order and Introductions | | Kevin Gosselin | 12:00 – 12:05 p.m. |
| 2. | Presentation and Nomination of KRC Board Applicant, Ana Alonso, by KRC Board Nominating Committee | Info | Kevin Gosselin | 12:05 -12:10 p.m. |
| 3. | Board Discussion, Question and Answers | Info | All | 12:10 – 12:15 p.m. |
| 4. | Public Input | | | 12:15 – 12:20 p.m. |
| 5. | Vote on Appointment of Nominee, Ana Alonso, to KRC Board of Directors | Action | | 12:20 – 12:25 p.m. |
| 6. | Ending Comments and Adjournment | Action | Kevin Gosselin | 12:25 – 12:30 p.m. |