



**Meeting of the Board of Directors
October 22, 2025 - Anthem Way Foundation Special Budget Open Session
Following the ACC Board Open Session Meeting**

MEETING MINUTES

Members Present:

Dino Cotton, Chair
Cody Curl, Vice Chair
Laura Hartman, Secretary
Dave Duckworth, Treasurer
Bob McKenzie, Director
Barb Patterson, Director
Mark Barbee, Director

Members Absent:

Others Present:

Aaron Baker, Executive Director
Scott Newell, Director of Programs & Aquatics
Mike Krask, Director of Parks, Facilities & Construction
Steven Dinkoski, Communications Director
Tanya Dahl, Human Resources Director
Dee Nortman, Director of Finance
Kevin Foster, Projects Manager
Jonathan Ebertshauser, Legal Counsel
Michelle Taylor, Legal Counsel
Dana Morgan, Recording Secretary

1. CALL TO ORDER

Chairman Cotton called the meeting to order at 8:45 p.m. and recognized those in attendance.

2. ESTABLISH QUORUM

Chairman Cotton established a quorum with seven Board members present.

3. ADOPT AGENDA

Director Patterson made a motion to adopt the agenda, Secretary Hartman seconded. Voting took place; the motion passed unanimously.

4. OPEN DISCUSSION

Seeing no open discussion items Chair Cotton moved to the next item.

5. NEW BUSINESS

A. Resolution 2025-AWF-02 Adoption of the 2026 Anthem Way Foundation Budget

Vice Chair Curl made a motion to adopt Resolution 2025-AWF-02. Director McKenzie seconded. Voting took place; the motion passed unanimously.

ADJOURNMENT

There being no further business to discuss, the meeting adjourned at 8:46 p.m.

Respectfully Submitted,

Laura Hartman, Secretary
On Behalf of the Anthem Way Foundation Board of Directors