ITEM #	DESCRIPTION	Coakley	Kirk	Schack	Wilburn	Calvert	Schaeppi	Wiersum	EDA ACTION
2	Roll Call	Y	Y	Y	Y	Y	Y	Y	Called to order at 9:22 p.m.
3	Approval of Agenda	S/Y	Y	Y	Y	M/Y	Y	Y	Approved the agenda
4	**MINUTES**								
A	Dec. 6, 2021 meeting minutes	S/Y	Y	Y	Y	M/Y	Y	Y	Approved the 12-6-2021 EDA minutes
5	**BUSINESS ITEMS**								
A	Elect Officers for 2022 EDA	Y	Y	M/Y	Y	S/Y	Y	Y	Elected officers for 2022
6	**ADJOURMENT**								
	Adjourned at 9:26 p.m.	Y	S/Y	Y	Y	M/Y	Y	Y	

Legend:

E= excused from meeting   Y= voted in favor
AB= absent from the meeting   N= voted against
M= made the motion   A= abstained from voting
S= seconded the motion