

Kentucky Environmental Education Council (KEEC) Special Council Meeting Minutes October 23, 2023

Meeting Location: Microsoft Teams virtual meeting

Meeting Time: 4:45 p.m. Eastern

Council Members in Attendance: Chair Ryan Green, Vice Chair Sarah Cummins, Katie Dailinger, Tresine

Logsdon, Ashley Wilmes

Absent Members: Ben Allen, Dr. Hugh Henry, Brad Mitzelfelt

Staff in Attendance: Wesley Bullock

Others in Attendance: Beth Brinly, Education and Labor Cabinet Deputy Secretary

A. Introduction

- 1. The meeting was called to order by R. Green at 4:55 PM.
- 2. Quorum. Of the eight council members, five were present. Council operating policies require greater than 50%, so the number of quorum was met.

B. Council Business

1. Entertain motions to approve minutes of Special Meeting on October 16, 2023.

Motion to Approve Minutes of October 16 Special Meeting: \Longrightarrow At 4:55 PM, R. Green moved that the council approve the minutes of the Special Meeting of October 16, 2023. A. Wilmes seconded. All were in favor; none were opposed. The motion passed.

C. Council meeting adjournment

Motion to Adjourn: At 4:56 PM, R. Green moved to adjourn. T. Logsdon seconded. All were in favor; none were opposed. The motion passed.