

Portland, Tennessee
August 22, 2022

MINUTES OF A MEETING OF THE HEALTH AND
EDUCATIONAL FACILITIES BOARD OF THE CITY OF PORTLAND,
TENNESSEE, held at the Portland Municipal Airport,
601 Airport Road, Portland, Tennessee, at 5:00 p.m. on
August 22, 2022

The Health and Educational Facilities Board of the City of Portland, Tennessee (the "Board"), met with the following members present:

Bonnie Fussell
Nathan Shadowens (by phone)
Clark Shifflett

Dale Wix and Greg Glover were absent from this meeting.

Also present for this meeting was Denise Geminden, ECD Director for the City of Portland.

At 5:00 p.m., the meeting was called to order by Chairman Nathan Shadowens.

The newspaper publication was presented, and it was noted that this meeting was duly authorized by publication in the Portland Sun on August 9, 2022.

Motion was made by Nathan Shadowens and second provided by Clark Shifflett to adopt the minutes of the meeting held August 23, 2021 as presented. This motion was approved.

Upon motion by Clark Shifflett and second by Nathan Shadowens the board recognized the resignation of Theresa Levatino in August of 2021 with Appreciation for Ms. Levatino's service to the Health and Educational Facilities Board. This motion was approved.

The floor was then opened for nominations for officers of the board.

Motion was made by Nathan Shadowens and second by Clark Shifflett that with no objections the presiding officers would remain the same:
Nathan Shadowens to serve as Chairperson of the Board; Clark Shifflett Vice-Chairperson and Bonnie Fussell as Secretary-Treasurer. This motion was approved.

A brief history of the powers and directives of the board was offered by Ms. Geminden.

There being no further business to come before the board, motion was made by Clark Shifflett and second provided by Bonnie Fussell and the meeting was duly adjourned.

Nathan Shadowens, Chairperson

Pending Board Adoption