

**CITY OF GERMANTOWN RECORD'S COMMISSION
MINUTES OF MEETING HELD NOVEMBER 12, 2020**

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The Record's Commission met in regular session on November 12, 2020 at 3:42 p.m. via Zoom Conference Call.

CALL TO ORDER:

The following members were present: Mayor Stephen Boeder, Tom Schiff, Patricia Shively, Terry Dalton and Kelli Sanders-Novak.

ALSO PRESENT:

None

MEMBERS ABSENT:

None

APPROVAL OF MINUTES:

The Board reviewed the November 10, 2016 minutes.

Mrs. Shively moved to accept the November 10, 2016 minutes as submitted.

VOICE VOTE ON MOTION. ALL IN FAVOR. MOTION CARRIED.

BUSINESS:

The Board reviewed the list of items for destruction.

Mr. Schiff moved to accept the list of items for destruction as submitted.

VOICE VOTE ON MOTION. ALL IN FAVOR. MOTION CARRIED.

Mrs. Novak stated that the Board needs to meet every six months and will begin implementing this.

ADJOURNMENT:

There being no further business to come before the Board, Ms. Shively moved to adjourn the meeting.

The meeting adjourned at 3:55 p.m.

Respectfully Submitted,

Kelli R. Sanders-Novak
Clerk of Council