



**MINUTES  
FINANCIAL CORPORATION MEETING AGENDA**

**FEBRUARY 28, 2024**

Directors Present: Eric Bottomley, President  
Greg Rasmussen, Vice-President  
Tom Quincy, Secretary  
Bruce Tallakson, Treasurer  
Ralph Chick, Director

Directors Absent: None

Staff Present: Jessica Self, General Manager  
Jenna Mayo, Administrative Analyst/Board Clerk

Others Present: Andrew Ramos, Legal Council

**ORDER OF BUSINESS**

**CALL TO ORDER/THE PLEDGE OF ALLEGIANCE**

**1. ROLL CALL**

President Bottomley called the Financial Corporation Board Meeting to order at 5:20 p.m. and led the Pledge of Allegiance.

**2. APPROVAL OF AGENDA**

Motion: Director Tallakson  
Second: Director Chick  
Ayes: Directors Bottomley, Rasmussen, Quincy, Tallakson, and Chick  
Nays: None  
Absent: None  
Abstained: None

MINUTE ENTRY. MOTION TO APPROVE THE AGENDA AS PRESENTED

3. **PUBLIC COMMENT:**

No Public Comment.

4. **ELECTION OF 2024 OFFICERS:**

It was recommended that the UPUD Financial Corporation Officers continue to be the same as the UPUD Financial Corporation and UPUD 2023 officers.

Motion: Director Quincy  
Second: Director Rasmussen  
Ayes: Directors Bottomley, Rasmussen, Quincy, Tallakson, and Chick  
Nays: None  
Absent: None  
Abstained: None

MINUTE ENTRY. MOTION TO APPOINT THE UPUD OFFICERS AND COMMITTEES FOR 2024 THE SAME AS 2023, AS FOLLOWS:

President	Director Bottomley
Vice President	Director Rasmussen
Secretary	Director Quincy
Treasurer	Director Tallakson
Director	Director Chick

5. **APPROVAL OF MINUTES:**

a. February 15, 2023 – Annual Meeting

Motion: Director Rasmussen  
Second: Director Tallakson  
Ayes: Directors Bottomley, Rasmussen, Quincy, Tallakson, and Chick  
Nays: None  
Absent: None  
Abstained: None

MINUTE ENTRY. MOTION TO APPROVE THE 2023 MINUTES AS PRESENTED.

6. **NEXT FINANCIAL CORPORATION MEETING**

- Wednesday, February 26, 2025 at 5:15 PM – Regular Annual Meeting

7. **ADJOURNMENT**

The meeting adjourned at 5:22 PM.

Respectfully Submitted:

  
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Tom E. Quincy, Board Secretary

ATTEST:

  
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Jenna Mayo, Clerk to the Board