

# MEMO

Date:	11/16/2023
To:	Mayor and Assembly
CC:	
From:	Steve Burnham Jr., Borough Clerk
RE:	<b>Agenda Item 8B Appointments to the Dahl Memorial Clinic Board of Directors</b>

There are two pending motions, postponed from the November 2, 2023, Regular Assembly meeting.

- **Subsidiary Motion:**
  - Add “and postpone the appointment of Scott Raia term ending 2026 until the Clerk’s department has received official confirmation of his interest in serving.”
    - I have placed email communication from Mr. Raia in your Dropbox meeting packet in the folder titled: “8B.1 Clinic Board of Directors Volunteer Applications.”
    - You will need to finalize discussion and vote on this motion before continuing consideration of the main motion.
- **Main Motion:**
  - “Appoint Joel Jorgensen with a term ending 2026, Janilyn Heger with a term ending 2026, Kilipaki Harris with a term ending 2025, and William Lockette as alternate with a term ending 2025 to the Dahl Memorial Clinic Board of Directors.”