

SHEPHERDSTOWN GRANTS COMMITTEE – Special Meeting

MINUTES – February 4, 2022, 1:00pm - Zoom

*CALL TO ORDER: 1:08pm – CPS (Chris Stroech), DWG (DW Gregory), MTF (Mary Fortuna)

*APPROVAL OF MINUTES: 12/15/21 – CPS motion to approve, second by MTF, approved without amendment.

*VISITORS: None.

*NEW BUSINESS:

- A. State of the Committee Memo: Discussion regarding this memo was held; changes were made as reflected in the document attached hereto. CPS motion to approve, second by MTF, approved.

*NEXT MEETING: TBD

*ADJOURN: CPS motion to adjourn at 1:38pm, second by DWG, approved.