

PBV BOARD MEETING JANUARY 24, 2022

RESOLUTIONS

RESOLUTION 1: Resolved that the PBV Board of Directors unanimously approves the Minutes of 11/16/221 and 1/10/22, as amended.

RESOLUTION 2: Resolved that the Board of Directors approves the priority project list for 2022 and 2023 as presented by Steve Croft and as amended.