BOARD OF CIVIL AUTHORITY

AUGUST 4, 2026

MINUTES

PRESENT: Elaine Owen, Chair, Barbara Graham, Phil Winters, Orvil Lasell, Susan Lyons, Will Knight Jr., Sherry Chase

The meeting was called to order at 6:30 PM by Elaine Owen.

REVIEW AND APPROVAL OF ADDITIONS TO THE CHECKLIST:
Susan Lyons made the motion and seconded by Will Knight to accept the additions to the checklist. Motion passed.

REVIEW AND APPROVAL OF WORKERS & COUNTERS:
Sherry Chase made the motion and seconded by Phil Winters to approve the workers and counters. Motion passed.

ABSENTEE BALLOT DELIVERY:
Sherry Chase made the motion and seconded by Phil Winters for Will Knight and Orvil Lasell to deliver absentee ballots if needed. Motion passed.

REVIEW AND APPROVAL OF FEBRUARY 24, 2026 MINUTES:
Sherry Chase made the motion and seconded by Will Knight to approve the minutes as written. Orvil Lasell mentioned "miner" should be spelt "minor", correction made. Motion passed.

OTHER BUSINESS: None

ADJOURN: With there being no other business Will Knight made the motion and seconded by Sherry Chase to adjourn. Motion passed. Adjourn at 6:50 PM