



MINUTES REGULAR MEETING  
January 26, 2021

Vice President Colwell called the meeting to order at 12:35 PM. Judge Colwell, Judge Clay, Judge Lee, Judge Spain and Diane Rames attended via conference call. A quorum was present.

**Public Comment:** None

**MINUTES:** On motion by Judge Clay and seconded by Judge Lee, the November 24, 2020 minutes were approved as distributed.

**SECRETARY'S REPORTS:** The secretary's final October 2020 report, final November 2020 report and the preliminary December 2020 report were accepted.

**INFORMATION/DISCUSSION ITEMS:**

- Discussed forgiveness of PPP first draw loan and approval of second draw PPP loan;
- Gave update on year-end fundraising efforts;
- Reported on CCCLL advocacy efforts and the FY21-22 State Budget;
- Provided information about upcoming carpet replacement.

**Adjourn:** 12:55 PM

The next Regular Board Meeting will be February 23, 2021 at 12:30 pm.

Respectfully Submitted,

Stuart Hing, Judge of the Superior Court  
President of the Board of Trustees

Emily E. Bergfeld, Director  
Secretary to the Board