

**MINUTES
LANCASTER MUSEUM ADVISORY BOARD REGULAR MEETING OF JULY 6, 2022**

The Museum Advisory Board of Lancaster, Texas, met in a called Regular Meeting in the Council Chambers of City Hall on July 6, 2022, at 7:04 p.m. with a quorum present to wit:

Museum Advisory Board Members Present:

Clara Butler, Acting Chair
Wynter M. Dalton
Leon Powers
Elizabeth Richardson

Museum Advisory Board Members Absent:

Meriam Monroe
Cheryl Jackson

City Staff Present:

Ray Silva-Reyes, Assistant City Manager
Keturah Barnett, Assistant to the City Manager

Call to Order:

Keturah Barnett called the meeting to order at 7:04 p.m. on July 6, 2022.

CONSENT AGENDA:

1. Consider approval of minutes from the Museum Advisory Board Special Meeting held on March 26, 2019.

MOTION: Clara Butler made a motion, seconded by Leon Powers to approve the consent agenda. The vote was cast 4 for and 0 against. (Meriam Monroe and Cheryl Jackson absent)

MOTION: Clara Butler made a motion, seconded by Elizabeth Richardson, to adjourn. The vote was cast 4 for, 0 against. (Meriam Monroe and Cheryl Jackson absent)

Meeting adjourned at 7:10 p.m.

ATTEST:

Approved:

Keturah Barnett, Assistant to the City Manager

Clara Butler, Acting Chair