



# Maine Academy of Natural Sciences

## Special Board Meeting

Published on June 17, 2025 at 7:21 AM EDT

Amended on June 18, 2025 at 6:50 AM EDT

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### Date and Time

Wednesday June 25, 2025 at 5:00 PM EDT

### Location

Virtual

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Public Comment	Discuss	Mary Callan	5 m
<b>II. Action Items</b>			<b>5:06 PM</b>
<b>A.</b> Vote on the letter to the MCSC	Vote	Mary Callan	5 m
<b>B.</b> Vote on Calendar of SY2026 Board Meeting Dates	Vote	Mary Callan	5 m

Purpose

Presenter

Time

**III. Closing Items**

**5:16 PM**

**A. Adjourn Meeting**

Vote