

MINUTES

April 8, 2019

Call to order at 5:28 pm by Fred Buhland

Present: Fred Buhland, Kathleen Kitchen, Bill Koenig, Alyse Tarbutton, Mike Allison, Mike Biehl, and Ron Aldrich.

Absent: Charlene Hamp and Mike Nygren

Also present were Dana O'Dell, Marge Buhland and Aaron Nordman

Public Comment: None

Minutes: Motion to accept minutes by Allison, 2nd by Koenig. Motion carried.

Treasurer's Report: Motion to accept Treasurer's report by Aldrich, 2nd by Allison. Motion carried.

Old Business:

- Lori Woods will and has accepted appointment to the board and will need to be sworn in
- Banners – no new update
- Charlene Hamp has been added as a signor to the checking account. Need to follow up on getting access to online banking so we can access the statements online.

New Business:

- Fred signed 2 support letters for the "Passport Grant App"
- The 5 year plan needs to be updated (i.e. what has been complete, not completed, new projects)
- Safe routes to school came in over \$30k, so more review will need to be done to decide where 30k to go or not go

Public Comment: n/a

Motion to adjourn at 6:03 by Kitchen, 2nd by Allison.