

Meeting Minutes

Meeting Called to Order on April 26, 2018 by William Reid, District Chair at 6:02 pm

ATTENDEES

Bill Reid
Jim Gurley
Jan Walker
John Gardiner
Bob Schmidt
Carol Crawford
Don Young
Sam Watson
Tracey Brandt

SCRIBE

Notes were taken by Office Manager, Sam Watson.

OLD BUSINESS

- **Minutes:** The minutes from the March 22 meeting were provided to the board for review.
 - **Carol Crawford made a motion to accept and approve the March minutes.**
 - **John Gardiner seconded that motion.**
 - **The motion to approve the minutes was carried with no dissent.**
- **Financials:** The Financial Reports from March 22, 2018 – April 26, 2018 were presented to the board.
 - **Jim Gurley made a motion to accept and approve the financial reports.**
 - **John Gardiner seconded that motion.**
 - **The motion to approve the financial reports was carried without dissent.**
- **Absentee Associate Director update:** Daniel is planning to submit a letter of resignation to the Board.

NEW BUSINESS

- **Personnel Policy Manual Updates:** Two additions were proposed to the manual by the Personnel Sub-Committee
 - **John Gardiner made a motion to accept the additions as written.**
 - **Carol Crawford seconded that motion.**
 - **The motion carried with no dissent.**

CONTINUING

- **District Project Update:** Reminder about cleanup/weed pull event on May 3rd in Takilma
- **Partnering Agency Reports:** None.
- **Guest Questions/Comments:** Bob Schmidt brought up a topic of beavers and discussion ensued.

NEXT MEETING

The next meeting is to be held on May 24, 2018 at 6:00 PM at the Illinois Valley High School in the cafeteria.

ADJOURNMENT

Meeting Adjourned by William Reid, District Chair, at 6:39 p.m.

APPROVED MINUTES: *W Reid*

DATE: 6-21-2018