



DISTRICT BOARD OF DIRECTORS

Tuesday, August 31st, 2021 @ 5:45PM
Hospital – Robotics Room

VIRTUAL Meeting was called to order at 5:45pm by Nick Svehla, Chair
Rules for Open Meetings Act posted in Conference Room & available by email if needed.

Roll Call:

Present: Nick Svehla – Chair; Jennifer Stutzman – Vice Chair & Treasurer; Chere Tuttle – Member;
Darrell Eastin – Member

Absent: Bob Milton – Member

Motion by Stutzman to approve July 27th Meeting Minutes; Seconded by Eastin.

Voting: Svehla – Yes; Eastin – Yes; Tuttle – Yes; Stutzman – Yes; - **Motion Carried.**

OLD BUSINESS:

Date and time set for District Budget Hearing. September 13th @ 12pm. No motion required.

NEW BUSINESS:

- Treasurer report given by Jen Stutzman, Treasurer
- Motion by Eastin to approve the August treasurers report, Seconded by Tuttle.
Voting: Svehla – Yes; Stutzman – Yes; Eastin – Yes; Tuttle – Yes; - **Motion Carried.**

OPEN DISCUSSION:

ADJOURN:

- Motion to Adjourn Meeting at 6:00 pm by Stutzman, Seconded by Eastin
Voting: Svehla – Yes; Stutzman – Yes; Eastin – Yes; Tuttle - Yes - **Motion Carried.**

Next monthly meeting **Tuesday, September 28th, 2021** at 5:45 pm
Meeting Minutes to be approved at next meeting.