



## DISTRICT BOARD OF DIRECTORS

Tuesday, September 28th, 2021 @ 5:45PM  
Hospital – Robotics Room

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 August 31st Meeting Minutes; Seconded by Eastin.

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

Motion by Stutzman to approve September 20th Meeting Minutes; Seconded by Tuttle.

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

### **OLD BUSINESS:**

### **NEW BUSINESS:**

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

### **OPEN DISCUSSION:**

### **ADJOURN:**

- Motion to Adjourn Meeting at 5:53 pm by Stutzman, Seconded by Eastin  
**Voting:** Svehla – Yes; Stutzman – Yes; Eastin – Yes; Tuttle - Yes - **Motion Carried.**

*Next monthly meeting **Tuesday, October 26th, 2021** at 5:45 pm*

*Meeting Minutes to be approved at next meeting.*