



DISTRICT BOARD OF DIRECTORS

Tuesday, August 29th, 2017 @ 6:45PM
CONFERENCE ROOM

Meeting was called to order at 6:45pm by Nick Svehla, Chair

Rules for Open Meetings Act posted in Conference Room.

Roll Call:

Present: Nick Svehla – Chair; Jennifer Stutzman – Vice Chair; Ray Rohrig – Member; Dave McCracken – Member; Dan Drake – Treasurer

Absent: NONE

Motion by Drake to approve July 25th Meeting Minutes; Seconded by Rohrig.

Voting: Stutzman – Yes; Rohrig – Yes; McCracken – Yes; Drake - Yes - **Motion Carried.**

OLD BUSINESS:

NEW BUSINESS:

- Treasurer report given by Dan Drake, Treasurer.
- Motion by McCracken to approve the July treasurers report, Seconded by Stutzman.
Voting: Stutzman – Yes; Rohrig – Yes; McCracken – Yes; Drake - Yes - **Motion Carried**

OPEN DISCUSSION:

ADJOURN:

- Motion to Adjourn Meeting at 6:50 pm by Stutzman, Seconded by Rohrig
Voting: Stutzman – Yes; Rohrig – Yes; McCracken – Yes; Drake - Yes - **Motion Carried.**

*Next monthly meeting **Tuesday, September 26th, 2017** at 6:45 pm
Meeting Minutes to be approved at next meeting.*