



## DISTRICT BOARD OF DIRECTORS

Tuesday, March 29th, 2022 @ 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; Bob Milton – Member; Darrell Eastin – Member; Chere Tuttle – Member

Absent: NONE

Motion by Stutzman to approve March 8th Meeting Minutes; Seconded by Eastin.

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

### **OLD BUSINESS:**

### **NEW BUSINESS:**

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

### **OPEN DISCUSSION:**

### **ADJOURN:**

- Motion to Adjourn Meeting at 5:54 pm by Stutzman, Seconded by Tuttle  
**Voting:** Svehla – Yes; Tuttle – Yes; Stutzman – Yes; Milton – Yes; Eastin – Yes - **Motion Carried.**

*Next monthly meeting April 26th, 2022 @ 5:45pm*

*Meeting Minutes to be approved at next meeting.*