



DISTRICT BOARD OF DIRECTORS

Tuesday, August 30th, 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; Darrell Eastin – Member; Bob Milton – Member

Absent: Chere Tuttle – Member

Motion by Eastin to approve July 26th Meeting Minutes; Seconded by Stutzman.

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

OLD BUSINESS:

NEW BUSINESS:

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

OPEN DISCUSSION:

- Annual Budget Hearing set for September 14th @ 5:00 pm. Notice to newspaper.

ADJOURN:

- Motion to Adjourn Meeting at 6:02 pm by Eastin, Seconded by Milton
Voting: Svehla – Yes; Stutzman – Yes; Milton – Yes; Eastin – Yes - **Motion Carried.**

Next monthly meeting September 27th, 2022 @ 5:45pm

Meeting Minutes to be approved at next meeting.