



DISTRICT BOARD OF DIRECTORS

Tuesday, January 30th, 2024 @ 5:45PM
Hospital – Meeting 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

Absent: Chere Tuttle – Member

Motion by Stutzman to approve November 28th Meeting Minutes; Seconded by Milton.

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

OLD BUSINESS:

NEW BUSINESS:

FINANCIALS:

- Treasurer report to be given by Jen Stutzman, Treasurer.
- Motion by Milton, Seconded by Stutzman to approve the January Treasurers Report
Voting: Svehla – Yes; Stutzman – Yes; Milton - Yes - **Motion Carried.**
- Motion by Stutzman, Seconded by Milton to approve the Merchant McIntyre Funding Request in the amount of \$6,000 for the February payment.
Voting: Svehla – Yes; Stutzman – Yes; Milton - Yes - **Motion Carried.**

OPEN DISCUSSION:

ADJOURN:

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

*Next monthly meeting February 27th, 2024 @ 5:45pm
Meeting Minutes to be approved at next meeting.*