



DISTRICT BOARD OF DIRECTORS

Tuesday, August 27th, 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

July 30th Meeting Minutes to be approved at next moth's meeting.

OLD BUSINESS:

OR Remodel and Senator Fisher has approved our funding request of 2.5million and therefore will be on the docket for the US Senate vote in 2024

NEW BUSINESS:

- Motion by Milton, Seconded by Stutzman to approve Preliminary District Budget Request
Voting: Svehla – Yes; Stutzman – Yes; Milton - Yes - **Motion Carried.**

FINANCIALS:

- Treasurer report to be given by Jen Stutzman, Treasurer.
- Motion by Milton, Seconded by Svehla to approve the July Treasurers Report
Voting: Svehla – Yes; Stutzman – Yes; Milton - Yes - **Motion Carried.**

OPEN DISCUSSION:

District Budget Hearing Set for September 18th @ Noon.

ADJOURN:

- Motion to Adjourn Meeting at 6:01 pm by Milton, Seconded by Stutzman
Voting: Svehla – Yes; Stutzman – Yes; Milton – Yes; - **Motion Carried.**

*Next monthly meeting September 24th, 2024 @ 5:45pm – unless agreed upon to re-schedule.
Meeting Minutes to be approved at next meeting.*