



Board Meeting Minutes  
The September 16, 2019, Meeting held October, 2019  
Meeting Time: 7:00 P.M

In attendance via go to meeting was Patrick Bohner, Ron McKenzie, Steve Glaeser,  
In the Office: Lisa Lindsay, Mark Hamilton, and Diana Pop

Time the open meeting started; 07:11 p.m.

- Approval of minutes  
Board resolved to approve the July 16, 2019 minutes.
- M - R  
S - M  
C - A
- Acceptance of the Financial report –  
Board resolved to accept the financials as presented.
- M - M  
S - R  
C - A
- Acceptance of the Manager's report\*\*  
Board resolved to accept the Managers report as presented.  
  
M - R  
S - S  
C - A
- Acceptance of the 2020 Budget and Annual Meeting Agenda  
Board resolved to accept the proposed 2020 Budget Annual meeting Agenda.
- Liens - None

Meeting adjourned at 8:45 p.m.

- to view these reports please make a request in writing.
- \*\* to view a redacted version of this report, please make a request in writing.

KEY:M= MOTION  
S= SECOND  
C= CARRIED  
A= ABSTAIN