

# Minutes

## Special Meeting– Election Resolution

18 May 2024

Present: Caroline Schirato, Tony Tyrell, Bob Bettger, Tad Folendorf, Shannon Van Zant

Absent: None

Call to Order: 9:23am

Pledge of Allegiance

Public Comments: None

- I. Action Items
  - a. Elections Resolution 2024
    - i. 2 positions for 4 years terms – Caroline and Shannon
    - ii. Resolution 2024-001
      1. Motion to approve: Bob Bettger
      2. Second: Tad Folendorf
      3. Ayes: unanimous
- II. Discussion Items
  - a. Preliminary Budget packet due to the county 14 June 2024
- III. Next Meeting Tuesday 28 May 2024 at 4:00 pm at the Vets Hall

Adjourn: 9:42 am