

Minutes to Board Meeting 8/11/20

1. Call to order: 1859
2. Roll call of board members: Lori Trudo and Jess Atkinson present. Diana Broeckel absent
3. Approval of minutes: at this time the acting chairwoman Lori Trudo and Jess Atkinson elected to postpone the remainder of the meeting until the chairwoman returns. The unanimous decision was made to go directly to the discussion and vote on the new IGA agreement.
4. Financial reports: (tabled until next meeting))
5. IGA agreement: there was a brief discussion on the new IGA agreement. The chief said that there were only a few minor changes in the agreement and none that would directly affect us. The acting chairwoman entertained a motion to accept the new IGA agreement as it was presented. Jess Atkinson made the motion and Lori Trudo seconded. The motion to accept the new IGA agreement accepted and carried.
6. Chief's report: (tabled until the next meeting)
7. Adjournment: the acting chairwoman entertained a motion to adjourn. Jess Atkinson made the motion to adjourn and Lori Trudo seconded. The meeting was adjourned at 1910

Authorized 9/8/20

Unauthorized \_\_\_\_\_