

EXECUTIVE BOARD MEETING
TIM NEUHAUSER, CHAIRMAN – EXECUTIVE BOARD
(Hinrichsen, Smith, Sundell, Crawford, Phelan, Kingdon, Rosenbohm, and Bender
Thursday, March 26, 2020
5:30 p.m.

Agenda

1. Call to Order
2. Roll Call
3. Public Input
4. Motion to approve January 20, 2020 and February 27, 2020 minutes
5. Executive Director report
6. Ways & Means Report
 - a. Motion to approve February Financial Statements and Billings (Resolution 20-41)
 - b. Motion to approve credit card with Morton Community Bank (Resolution 20-44)
7. Personnel
 - a. Motion to approve Employee Promotions in Place (Resolution 20-42)
8. Other
9. Adjournment

Call in Information:

Phone number
1-646-749-3122

Access Code
979-074-797

Please join our meeting from your computer, tablet, or smartphone:
<https://global.gotomeeting.com/install/979074797>