

SPECIAL BOARD MEETING
APPROVED MINUTES

January 10, 2011

DIRECTORS PRESENT: President Ron Treabess, Vice President Lou Reinkens
Directors Judy Friedman and Dan Wilkins

STAFF PRESENT: Cindy Gustafson, General Manager
Jim Dykstra, Director of Accounting & Employee Services/Treasurer
Ginger Charlton, District Clerk

A. CALL TO ORDER

President Treabess called the meeting to order at 8:30 a.m. and led the audience in the Pledge. He then asked for a moment of silence out of respect for Saturday's shooting victims in Tucson, Arizona.

B. RESOLUTION

Ms. Gustafson said that the Department of Public Health has a number of funding sources and the one being discussed today is a loan application for the State Revolving Fund. It will be used as a match for the grant funds they would give us. The application needs to be postmarked today so she couldn't wait for the next regular meeting. We will be requesting from between \$1 - \$1.5 million. Ms. Gustafson will speak with Mike McNamara this morning to find out how much to request.

Motion to approve Resolution #11-01 with direction to attempt to maximize the grant funding component of the project and whatever doesn't work out there to make sure the loan amount will cover the difference: Wilkins/Reinkens/4-0 by roll call vote

C. PUBLIC FORUM

There was no public comment.

D. ADJOURNMENT

The meeting was adjourned at 9:05 a.m.

Ron Treabess, President

Ginger Charlton, District Clerk

Prepared by Ginger Charlton