

December 5, 2023 Minutes

Call to order 5:58pm

Board members present

Dave Kauffman, Mark Carlson, Tom Moran, Ed McGrew, George Losleben,

Guests

DC Haas Joe Perry, Jim Dyon, Cole Hadley

October, November 21 and 28 Minutes:

Motion to bypass October and November minutes and Treasurer items: Mark, second Ed,
Discussion: Question to Mark: Is it his expectation to keep combined minutes on hold until
January meeting? Answer: Yes, apparent support from Ed and George

December 5 Agenda

Altered as above

Public Comments

Treasurer Report/Communications

Bills Due: NWE and Grachek approved for payment by previous motions

NWE	239.66
Grachek	146.00

Ongoing Business

Review Exec. Director Job Description/Duties

Motion to adopt George's document as written- Ed, Mark- second, Discussion: Dave and Tom wish to forward the document to the County Attorney's Office for consultation prior to board approval.

Vote: unanimous approval, with document to be forwarded to Attorney Randall for review

Community/Government Outreach

WFSA Press release wording changed.

Motion to approve for publication- Mark, Second- Ed, Discussion: affirm possible change in job title language, with target for publication 2nd week of January

Vote: Unanimous approval to revisit document language

Next Meeting: January 16, 2024

Motion to adjourn 6:40pm- Ed, Second, Mark, Unanimous approval