

SICOG Executive Board Meeting of December 4, 2018

Vice-chairman Dan Christensen called the meeting to order at 1:02 p.m. on Tuesday, December 4, 2018 at the SICOG office in Creston. The following members were in attendance: Christensen, Davidson, Lesan, McCann, Minnick, Price, Riley, Trickey, Tullberg, Twombly, Waddle and Zabel.

Staff present: Ostroski and Brimm.

Price made a motion to approve the agenda. Twombly seconded the motion, all ayes. Motion carried.

McCann made a motion to approve the minutes of the November 6, 2018 meeting. Davidson seconded the motion, all ayes. Motion carried.

Riley made a motion to approve the financial reports for the month of November. Zabel seconded the motion, all ayes. Motion carried.

Other items discussed included: EDA-RLF semi-annual reports, CDBG applications, grant report, distribution of funds, Empower Rural Iowa, state legislature, federal legislature, internal disaster recovery plan, change next meeting date to January 8, 2019. Price informed the members, that due to personal business conflicts, this would be his last meeting.

Lesan made a motion to adjourn the meeting at 1:15 p.m. Price seconded the motion, all ayes. Motion carried.

Minutes Submitted by Brimm