

## ***SICOG Executive Board Meeting of March 5, 2019***

Vice-chairman, Dan Christensen called the meeting to order at 1:00 p.m. with the following members present: Birt, Christensen, Davidson, Fitch, Lesan, McCann, Minnick, Riley, Trickey, Tullberg, Twombly, Waddle and Zabel.

Staff present: Ostroski and Brimm.

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

McCann made a motion to approve the minutes of the February 5, 2019 meeting. Minnick seconded the motion, all ayes. Motion carried.

Waddle made a motion to approve the financial reports for the month of February. Tullberg seconded the motion, all ayes. Motion carried.

Other items discussed included: CEDS, Partnership Program, Annual Project Board Meetings, Annual Meeting, EDA Planning Grant Application, Building Renovations, Grant Report, Ringgold County Hazard Mitigation Plan, Form 990, Workers Comp. Premium, State Legislature (COG Assistance and Property Tax Reform).

Twombly made a motion to adjourn the meeting at 1:37 p.m. Minnick seconded the motion, all ayes. Motion carried.

Minutes Submitted by Brimm