

SICOG Executive Board Meeting of March 3, 2020

Chairman 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, Twombly, Waddle and Zabel.

Staff present: Ostroski and Brimm.

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

Lesan made a motion to approve the minutes of the February 4, 2020 meeting. Birt seconded the motion, all ayes. Motion carried.

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

Waddle made a motion to approve the EDA – RLF Resolution. McCann seconded the motion. A roll call vote was taken. All ayes, Motion carried.

Other items discussed included: CEDS, Partnership Program, Annual Project Board Meetings, Annual Meeting, Building Renovations, Personnel Committee, Grant Report, Budget – New Contracts, and State Legislature.

Twombly made a motion to adjourn the meeting at 1:26 p.m. Minnick seconded the motion, all ayes. Motion carried.

Minutes Submitted by Brimm