

Special Board Meeting Minutes

March 7, 2017

3 PM Hogback Ridge Park

Attendees: John Bader, Dan Boysel, Bruce Ruhl, Mary Van Haaften, Tom Curtin

Call to order: D. Boysel called the special meeting to order at 3 PM, roll call was taken, all members voted aye.

Adoption of Agenda: D. Boysel moved to adopt the agenda, J. Bader seconded, all members voted aye.

Open to the Public: None.

New Business:

The Board discussed potential trustees and developed a list of six individuals that will be contacted to measure their interest in helping to establish a foundation. The Board asked the Director to create a list of tasks the trustees will need to accomplish in establishing the foundation. The draft trustee agreement will be modified at a future date. The proposal from Cramer and Associates will be kept on file.

Old Business: None.

Executive Session: None.

1. Land
2. Personnel

B. Ruhl moved to adjourn the meeting at 3:30 PM, J. Bader seconded, all members voted aye.