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**MINUTES
ANNUAL MEETING
January 8, 2019**

(1) CALL TO ORDER

Chair Croatt called the meeting to order at 2:08 p.m.

(2) ROLL CALL

Chair Croatt continued the roll from the CDA Annual Meeting.

2.1) Swearing in of new Director

As follows the Scott County CDA, Commissioner Gulstad was sworn in to serve District II.

(3) ELECTION OF OFFICERS/COMMITTEE ASSIGNMENTS

The officers and committee assignments will follow that of the CDA which were determined at the Annual Meeting.

(4) RESOLUTION NO. 01-2019: DESIGNATE OFFICIAL DEPOSITORIES

Commissioner Stock made a motion to approve Resolution No. 01-2019. Commissioner Sotis seconded the motion. Unanimous roll call vote followed. Motion carried.

(5) RESOLUTION NO. 02-2019: DESIGNATE OFFICIAL NEWSPAPER


Commissioner Croatt made a motion to approve Resolution No. 02-2019. Commissioner Robbins seconded the motion. Unanimous roll call vote followed. Motion carried.

(6) CONFLICT OF INTEREST POLICY – ANNUAL REVIEW

Chair Croatt acknowledged this is a yearly item.

(7) ADJOURN

Director Robbins made a motion to adjourn at 2:09 p.m. Director Gulstad seconded the motion. Unanimous voice vote followed. Motion carried.


DeAnn Croatt, Chair




Terri Gulstad, Secretary


Recording Secretary