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**MINUTES
ANNUAL MEETING
January 9, 2018**

(1) CALL TO ORDER

Chair Croatt called the meeting to order at 4:08 p.m.

(2) ROLL CALL

Chair Croatt continued the roll from the CDA Annual Meeting.

(3) ELECTION OF OFFICERS/COMMITTEE ASSIGNMENTS

Director Robbins made a motion that the officers and committee assignments will follow that of the CDA that were determined at the Annual Meeting. Director Sotis seconded the motion. Unanimous voice vote followed. Motion carried.

(4) RESOLUTION NO. 01-2018: DESIGNATE OFFICIAL DEPOSITORIES

Commissioner Zweber made a motion to approve Resolution No. 01-2018. Commissioner Sotis seconded the motion. Unanimous roll call vote followed. Motion carried.


(5) CONFLICT OF INTEREST POLICY – ANNUAL REVIEW

Chair Croatt acknowledged this is a yearly item. Director Robbins clarified that a conflict of interest occurs when there is a financial interest involved.

(6) ADJOURN

Director Robbins made a motion to adjourn at 4:12 p.m. Director Sotis seconded the motion. Unanimous voice vote followed. Motion carried.


DeAnn Croatt, Chair


Ben Zweber, Secretary

 2/16/18
Recording Secretary