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**MINUTES
ANNUAL MEETING
January 14, 2020**

(1) CALL TO ORDER

Chair Croatt called the meeting to order at 1:58 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 Delbow was sworn in to serve District III.

(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. 01-2020: DESIGNATE OFFICIAL DEPOSITORIES

Commissioner Stock made a motion to approve Resolution No. 01-2020. Commissioner Sotis seconded the motion. Unanimous roll call vote followed. Motion carried.

(5) CONFLICT OF INTEREST POLICY – ANNUAL REVIEW

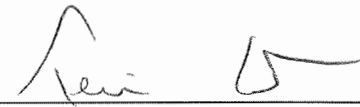
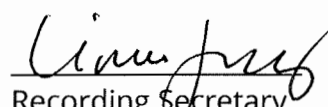
Chair Croatt acknowledged this is a yearly item for review and sign-off.

(6) ADJOURN

Director Sotis made a motion to adjourn at 1:58 p.m. Director Gulstad seconded the motion. Unanimous voice vote followed. Motion carried.


Patti Sotis, Vice-Chair




Terri Gulstad, Secretary

Recording Secretary