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**MINUTES  
REGULAR MEETING  
August 18, 2020**

**(1) CALL TO ORDER**

Chair Croatt called the meeting to order at 3:34 p.m.

**(2) ROLL CALL**

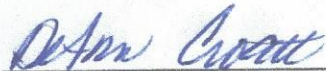
Chair Croatt continued the roll from the CDA Regular Meeting (with Commissioner Ulrich, Lorien Mueller and Camille Ritter, Great Lakes Management no longer present).

**(3) RESOLUTION NO. 02-2020: AUTHORIZE THE 2021 GENERAL ADMINISTRATIVE OPERATING BUDGET FOR GREENTREE DEVELOPMENT CORPORATION PROPERTIES AND PROGRAMS**

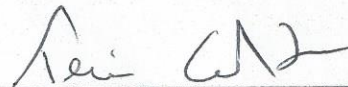
Assistant to the Executive Director Janovsky indicated this will now be a yearly item. Commissioner Gulstad made a motion to approve Resolution No. 02-2020. Commissioner Delbow seconded the motion. Unanimous roll call vote followed. Motion carried.

**(5) ADJOURN**

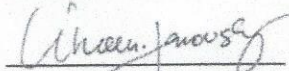
Director Gulstad made a motion to adjourn at 3:36 p.m. Director Delbow seconded the motion. Unanimous roll call vote followed. Motion carried.



DeAnn Croatt, Chair



Terri Gulstad, Secretary



Recording Secretary