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**MINUTES
ANNUAL MEETING
January 12, 2021**

(1) CALL TO ORDER

Chair Croatt called the meeting to order at 2:08 p.m. This meeting was held via Zoom Video conferencing.

(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 Croatt was reappointed to serve District I.

(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. 01-2021: DESIGNATE OFFICIAL DEPOSITORIES

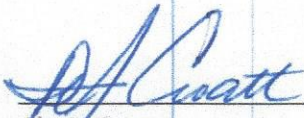
Director Gulstad made a motion to approve Resolution No. 01-2021. Director Sotis seconded the motion. Unanimous roll call vote followed. Motion carried.

(5) CONFLICT OF INTEREST POLICY – ANNUAL REVIEW

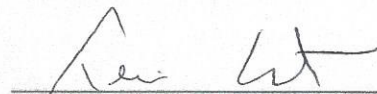
Chair Croatt acknowledged this is a yearly item for review and sign-off.

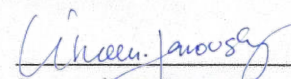
(6) ADJOURN

Director Stock made a motion to adjourn at 2:08 p.m. Director Sotis seconded the motion. Unanimous roll call vote followed. Motion carried.


Chair Croatt




Secretary Gulstad


Recording Secretary