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**MINUTES
ANNUAL MEETING
January 14, 2025**

(1) CALL TO ORDER

Meeting was called to order at 2:16 p.m.

(2) ROLL CALL

Roll call was called over from CDA Annual meeting.

(3) OATH OF OFFICE, ELECTION OF OFFICERS/COMMITTEE ASSIGNMENTS

Oath of Office for Dale Gade, District III, and Fred Corrigan, District V occurred at the CDA Annual Meeting. In addition, the election of officers and committee assignments follow that of the CDA.

(4) EXECUTIVE DIRECTOR ANNUAL REPORT – INFORMATIONAL

Executive Director Siegert gave a brief summary of the history of the non-profit.

(5) RESOLUTION NO. 01-2025: DESIGNATE OFFICIAL DEPOSITORIES

Commissioner Gade made a motion to approve Resolution No. 01-2025. Commissioner Gulstad seconded the motion. Unanimous roll call vote followed. Motion carried.

(6) RESOLUTION NO. 02-2025: DESIGNATION OF OFFICIAL NEWSPAPER

Commissioner Gulstad made a motion to approve Resolution No. 02-2025. Commissioner Corrigan seconded the motion. Unanimous roll call vote followed. Motion carried.

(7) CONFLICT OF INTEREST POLICY – ANNUAL REVIEW


Yearly item; no discussion.

(8) ADJOURN

Commissioner Gulstad made a motion to adjourn the meeting at 2:20 p.m. Commissioner Gade seconded the motion. Unanimous voice vote followed. Motion carried.


Chair Croatt




Vice-Chair Choudek


Recording Secretary