

ARLEE

Meeting Minutes February 19th, 2020

1. Regular meeting Call to order
2. Attendance
 - Members: Tony Hoyt, Rebecca Wiley, Dacia Whitworth
 - A quorum is noted!
 - Other attendees: General Manager: Chuck Smith
3. Previous minutes
 - December 2019 Meeting To approve all– Yes_3_NO__ Signed __cls
4. Financial report
 - Shamrock Services, LLC: the report was made available to include -----
 - List of customary and uncustomary bills paid – Motion to approve
Pass_3__ Fail ____ Signed __cls
5. Communications
6. Reports – Staff
7. New Business
 - Three board position terms end in May 2020. Therefore, a resolution, #19.12.01, to fill these seats by election was passed. Per state law 7-13-2233. The Qualifications of directors was reviewed
 - Brian Bigsam resigned as of 12/19/19
8. Old business
 - One application for election to the board has been filed – at least two more are needed. Two current members not effected until their terms end in two years. Full board consists of five members.
9. Adjournment
 - Next meeting scheduled for April 15, 2020.