

Board Meeting for the Largon Lakes P & R District

Meeting Minutes

September 2, 2017 – 10:30 AM

Present: Marvin Marshall, Joe Potter, Shannon Werb, Mark Renstrom (McKinley Township Chairman), and William F. Johnson (Polk County Appointed Rep.)

I. Call to Order

The meeting was called to order by the President (Marvin Marshall) at 10:30 AM.

II. Reading of the minutes from last year's meeting by the Secretary

The Secretary (Shannon Werb) reviewed the minutes from last year. It was approved that the minutes be accepted.

III. Reading of the financial report by the Treasurer

The Treasurer (Joe Potter) reviewed the financial report from last year. It was approved that the review be accepted as read. The new budget from the coming year was then read. It was approved that the budget for the coming year be accepted as read. The Treasurer noted the need for barrier supplies which would be discussed in the full member meeting.

IV. Election of Officers

The President indicated that the three-year term of Treasurer is up for re-election. Joe Potter indicated he was willing to run again. The nomination would be managed by the President and put to the membership for vote.

V. Other Business

a) N/A

VI. Meeting Adjourned

Shannon M. Werb
Secretary
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