

DISTRICT SPECIAL BOARD MEETING

Wednesday, May 22, 2019

6:00 P.M.

Conservation Building

912 Houston Street

Preston, MN 55965

Minutes

MEMBERS PRESENT: Tim Gossman, Bob Pickett, Kathy Tesmer, Travis Willford

MEMBERS ABSENT: Brian Hazel

OTHERS PRESENT: Laura Christensen, Donna Rasmussen, Jeanette Serfling

Gossman called the meeting to order at 6:30 p.m. A quorum is present.

I. AGENDA

Motioned by Tesmer seconded by Willford to approve the agenda. Affirmative: Tesmer, Pickett, Willford, Gossman. Opposed: none. Motion carried.

II. OLD BUSINESS

1. Consider amendment to Local Capacity Conservation Practice Assistance Contract LC FY17-04 Anita Schissel extending the completion date from June 1, 2019 to December 31, 2019

Motioned by Pickett seconded by Willford to approve the extension of the Local Capacity Conservation Practice Assistance Contract LC FY17-04 Anita Schissel extending the completion date from June 1, 2019 to December 31, 2019 due to weather related construction delays. Affirmative: Pickett, Tesmer, Willford, Gossman. Opposed: none. Motion carried.

VIII. ADJOURNMENT

Motioned by Tesmer seconded by Pickett to adjourn the meeting. Affirmative: Pickett, Tesmer, Willford, Gossman. Opposed: none. Motion carried.

The meeting was adjourned at 6:35 p.m.

Respectfully Submitted,

Bob Pickett