



Meeting Minutes

President:	Terry Gemmill	Director:	Stephen Anderson
Vice-President:	Jay Heister	Director:	Judy Cromwell
Treasurer:	Kristi Zevenbergen	Director:	Bundie Olsen
Secretary:	Jamie Teschlog		
Association Director:	Hilary Bublitz	City Representative:	TBD

Called to order at 4:08 pm

Member Input: None in attendance

City Report: None this month

Approval of Prior Minutes - 5-20-2020 Meeting

Motion to Approve	Jay	Second By	Steve	Passed	Unanimously
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Treasurers Report

Kristi reviewed her report and answered questions.

Administrative Report

Hilary reviewed her report, answered questions, and gave an update on all departments.

Old Business

Asphalt bids discussed. More information has been requested before a decision will be made.

New Business

Nominating Committee update from Judy

Curb Painting bid discussed

- Motion to approve Bid from Nocturnal Numbers to do the curb painting in the MCCA.

Motion to Approve	Kristi	Second By	Steve	Passed	Unanimously
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Board Emails – we discussed making emails for each Board Position

Committee charter updates for ACC, I&E, NWC, and Trail Ambassadors were discussed.

- Motion to approve these updated committee charters with noted changes

Motion to Approve	Steve	Second By	Jamie	Passed	Unanimously
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Employee handbook updates were discussed

Executive Session

Employee Reviews were discussed

Adjournment

Motion to Adjourn	Jay	Second By	Judy	Passed	Unanimously
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Meeting Adjourned at 6:14

Jamie Teschlog

6-17-2020

Date