

**District Board of Directors  
Meeting Minutes  
July 19, 2023, at 4:00pm**

1. Call to order: Chair David Coon called the meeting to order at 4:32pm.
2. Roll Call: Present: David Coon, Chair; Sandy Washburn, Vice-Chair; Tim Bontecou, Treasurer; Gregg Pulver; David Koehler; Michael Lawrence; Don Sagliano.  
Others Present: Brian Scoralick, Executive Director; Meghan Lane, Secretary.
3. Public Comments: None
4. Approval of previous month's meeting minutes: David Koehler made the motion to accept the June 26, 2023, minutes as presented. Michael Lawrence seconded. Motion Carried.
5. Treasurer's Report: A motion was made by Gregg Pulver to approve the Treasurer's Report as presented. Seconded by Sandy Washburn. Motion Carried.
6. Bills: A motion was made by Tim Bontecou to pay the District Bills. Michael Lawrence seconded. Motion Carried.
7. Correspondence: None
8. Reports: Executive Director's Report: Recap completion of Ag District Review. Recap interns installed dry hydrants. Drafting MS4 Mapping Grant Application. Storm damage assessment, assistance outreach email sent out. Currently reviewing cover crop mini grant applications.
9. New Business:
  - a. DC Fair Booth Supplies \$750: Gregg Pulver made the motion to approve payment in the amount of \$750 for supplies for the DC Fair booth: Sandy Washburn seconded. Motion Carried.
  - b. Staff Apparel – A motion was made by Tim Bontecou to approve the purchase of staff apparel. Seconded by Michael Lawrence. Motion carried.
  - c. NACD NE Regional Mtg, Sept 17-20, 2023: A motion was made by David Koehler to approve attendance of the ED and 2 Board Members to attend the NACD NE Regional Meeting. Sandy Washburn seconded. Motion carried. Gregg Pulver and Tim Bontecou showed interest in attending.
10. Next Meeting Date: August 16, 2023, at 7:30pm
11. Adjournment: Sandy Washburn made the motion to adjourn the meeting at 5:00pm. Gregg Pulver seconded. Motion Carried.

Board of Directors

David Coon, Chairperson      Sandy Washburn, Vice-Chairperson      Tim Bontecou, Treasurer  
Gregg Pulver      David Koehler      Michael Lawrence      Don Sagliano