



April 16, 2025

Board meeting minutes

7:03 pm - meeting called to order. Board members present: Michele Sparks, Fred Wilson, Matt Falby, Jennifer Meltzer, Gillian Fischer

Motion: Jennifer moved to approve the minutes of the March meeting as presented. Michele seconded the motion. **Motion passed.**

AKS Update - Lyle Misbach from AKS attended the meeting to present an update on the well project to the board.

OPERATIONS – Don/Doug

The board discussed mapping the OHWA system in GIS and the next steps forward on the well project.

OFFICE UPDATE (Staff)

April billing/Account updates – no issues

Review of Bylaws – tabled to the next meeting

TREASURER'S REPORT

Total expenses for March were \$10,906, income was \$12,725. Total assets are \$1,448,757.

8:45 pm -- Meeting adjourned, the next board meeting will be at 7:00 pm on Wednesday, May 21, 2025.

Respectfully submitted

Mary Tucker

Strategy Management, LLC