



Voting Members	Present	Not Present
Clay Adams	x	
Bill Anderson		x
Duane Bates	x	
Ernest Colt	x	
Sara DeAnda		x
Steve Early	x	
Rebecca Finch	x	
Brittney Gutzmann	x	
Bridget Hoefling	x	
Becky Jacobsen		x
Arnold Kesselring	x	
Shelly Ackley Longfellow		x
Randall McQueeney	x	
Jim Meyers	x	
Brenda Perrin	x	
Jeff Shudak		x
Lori Stitz	x	
Scott Utech	x	
Pamela Woolridge	x	

Date: June 23, 2021/Time: 11:00am

Location: -zoom only

Local Board Meeting Minutes

Call to Order-Bridget Hoefling

Introductions-new Board member Jeff Shudak

Roll Call and establish Quorum-Quorum established

New Business: Action items

1. Approve Memorandum of Understanding (MOU)
  - Motion made by Scott Utech, 2nd by Brenda Perrin – motion carried
2. Approve Request for Proposal (RFP)
  - Motion made by Rebecca Finch, 2nd by Steve Early – motion carried
3. Approve RFP Timeline
  - Motion made by Scott Utech, 2nd by Rebecca Finch – motion carried
4. Approve Mission/Vision for WIWD
  - Motion made by Scott Utech, 2nd by Rebecca Finch – motion carried
5. Approve use of Fiscal Agent's Procurement Policy
  - Motion carried; Randall McQueeney opposed
6. Approve Comprehensive Plan Timeline
  - Motion made by Scott Utech, 2nd by Steve Early – motion carried

Information item

Update on draft of Local/Comprehensive Plan:

- Kim Wilson, board support and Chief Development Officer at Community Action Agency shared an update on the work she is doing with area core partners on the local/comprehensive plan for WIWD.

Next Meeting-Monday, June 29, 2021 at 10:30 (zoom only)

Action item

Motion to Adjourn carried

Attendees
Scott Belt
Rick Hunsaker
Jean Logan
Kim Wilson
Mark Thomsen
Wane Miller