



Board Members

President – Laurie Bechert #78
Vice President – Jerri Munson #214
#120,220
Secretary - Jody Juneau #96, 119, 228, 229
Treasurer w/o Portfolio – Joanie McCord #143

Board Members

At Large –
At Large – Gene Theilig

At Large – Ben Althoff, #153, 221

Board of Directors
Minutes of Regular Meeting
June 7, 2022, 7 p.m.

CALL TO ORDER

President Laurie Bechert called the meeting to order at 7:03 p.m.

ROLL CALL

Board members in attendance:

- Laurie Bechert - President
- Jerri Munson - Vice President
- Jody Juneau - Secretary
- Joanie McCord - Treasurer
- Ben Althoff - At Large
- Jim McGannon - At Large
- Gene Theilig - At Large

NEW BUSINESS

1. Approve the contract for the CCOA to provide trenching services as defined under the Contract for Electrical Installation Trenching Services. Motion made by Jody, seconded by Joanie. No discussion from the board or audience. Passed unanimously.

NEXT MEETING DATE: TBA

DISCUSSION/QUESTIONS - None.

Adjournment

There being no further business to discuss, Laurie Bechert adjourned the meeting at 7:06 p.m.

SECRETARY'S CERTIFICATE

I certify that the foregoing is a true and correct copy of the minutes approved by the Board of Directors.

Jody Juneau, Secretary

Date

