

PERSONNEL: None

UNFINISHED BUSINESS:

Milestone Parking Lot Project Update: The lights are active but there are still have a few issues to resolve. Restoration work will take place in the Spring.

Employee Benefit Options: Additional information is still needed regarding the previously discussed Employee Benefit Options and the financial impact to the District. Would like to invite our insurance agent to attend the March board meeting to answer some additional questions and provide more details on the different options discussed.

NEW BUSINESS:

Committee Assignments: Reviewed Committee Assignments and the following updates were made:

- Recreation Committee: Members-Diane Scents, Chairman, Dan Hoyt and Shaun Legge
- Personnel Committee: Members-Dan Hoyt, Chairman, Roberta Troeger and Shaun Legge

Board Retreat: The date for the annual board Retreat will be held on Saturday, May 21, 2022 beginning at 8:00 a.m.

There being no further business, a motion was made by Diane Scents and seconded by Shaun Legge to adjourn the meeting at 7:03 p.m.

4 ayes, 0 nays

MOTION CARRIED

The next regular board meeting will be held on March 9, 2022 at 6:30 pm.

Dan Hoyt, President

Angela Seville, Secretary