

Special Meeting Friday, September 16, 2022 (Friday, September 16, 2022)

Generated by Natasha Kotowicz on Monday, October 10, 2022

Call to Order.

Procedural Call to Order

In Attendance: Nikki Peterson-Chair; Jeff Steer-Vice Chair; Mark Jones-Clerk;Jordan Johnson-Director; Sally Roller- Director; Marshall Westberg-Director; and Darby Boe Treasurer

OPENING

APPROVAL OF AGENDA

Action, Procedural:APPROVAL OF AGENDA

Recommended Action: Motion by: Jones Second by:Westberg to approve the agenda as presented or amended to include the following:CU

DISCUSSION

Discussion:WAO Facilities "next steps" with Kyle Kvamme, Emily Huso & Todd Blixt from ICON Architecture.

Discussion was held by board.

ADJOURN

Action, Minutes:Next Work Session Meeting will be October 3, 2022 at 7:00 PM in the H.S. Multipurpose Room

Recommended Action: Meeting Adjourn at 8:25 AM motion by Boe Second by Steer. CU