

**SPECIAL MEETING WEDNESDAY AUGUST 17, 2022 AT 7:00 AM IN THE HIGH SCHOOL MULTIPURPOSE ROOM  
(Wednesday, August 17, 2022)**

*Generated by Natasha Kotowicz on Saturday, September 10, 2022*

**OPENING**

Procedural: CALL TO ORDER

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

Absent:NA

**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:

1. 3.1 Replace Todd Blitx with Emily Huso. Todd was unable to attend.

**DISCUSSION**

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

**ADJOURN**

Action, Minutes: Next Work Regular Meeting will be September 12, 2022 at 7:00 PM in the H.S. Multipurpose Room

Recommended Action: Meeting adjourned 8:52 AM