

**SPECIAL MEETING THURSDAY, JUNE 23, 2022 7:00 P.M. HIGH SCHOOL MULTIPURPOSE ROOM (Thursday, June 23, 2022)**

*Generated by Natasha Kotowicz on Monday, July 11, 2022*

**Opening Pledge of Allegiance was spoke**

**Information: Call to Order**

In Attendance: Nikki Peterson-Chair; Jeff Steer-Vice Chair via zoom/phone; Mark Jones-Clerk; Darby Boe-Treasurer; Jordan Johnson-Director.

Not in Attendance: Sally Roller- Director; Marshall Westberg-Director

**Approval of Agenda**

Action: Approval of Agenda

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

**WAO Community Survey**

Discussion, Information: PRESENTATION OF COMMUNITIES FACILITIES SURVEY DATA.

Perry Hibner, lead Survey Strategist at Donovan Group

Presentation of the results from Community Facilities Survey Data

Discussion with questions and answers on results.

Kyle Kvamme, , ICON Architecture

Overview and input on the presentation from Donavan Group survey results.

**Commercial Insurance for 2022/2023**

Action, Procedural: Commercial Insurance Premium for 2022/2023

Recommended Action: Motion by Boe Second by Jones to approve the commercial insurance quote from North Risk Partners for our property, general & professional liability, cyber, crime, auto, umbrella, and workers compensation for \$80,617. (This is an increase from our expiring premium of \$62,826; due to increased replacement costs of our property and payroll increase.) CU

Adjourn

Information, Procedural: Meeting adjourned at 8:35pm. Next meeting will be July 11, 2022 at 7:00 P.M. in the H.S. Multipurpose Room.