

IV. OLD BUSINESS: cont.

- Personnel Policy will be tabled to the next meeting.
- A lot of Ag assessments have been completed.
- Will start working on the Flood mitigation program in March.

V. NEW BUSINESS:

A. Bank Statements: The bank statements were reviewed.

B. There is a new slaughter house located on Lt. Brender Highway in Bethel. Owners are looking for a Manager to run the business.

VI. DISTRICT CLAIMS: R. Kaplan made a motion to approve abstracts, bills and pre-approvals, seconded by N. Rajs, no one opposed, the motion was passed and carried.

2023 – 1B	\$ 43,058.60
2023 – 2A	\$ 121,787.67

Bills presented to the Board for pre-approval: Total - \$ 84,243.23 - See breakdown sheet

VII. TREASURER REPORT: The Profit and Loss and the Balance Sheet were reviewed.

J. Diehl made a motion to approve the reports, R. Kaplan seconded, no one opposed, the motion was passed and carried.

VIII. NEXT MEETING: The next meeting will be held on Monday, March 13, 2023 at 6:00 p.m.

X. ADJOURNMENT: Adjourned at 6:30 p.m. - Motion by N. Rajs

Lisa Schick,
Program Assistant

Wilfred Hughson,
Chairman