

WCID 6 BOARD MEETING MINUTES

April 16, 2024

Meeting was called to order at 8:14am

Attendees: Lori McGinnis, Glen Grandy, Fred Mingst, Frank Pate, Craig Baird, Marc Shepard, Joe Cox, Keith Neidhart, Adam Haber, Mary Wiley

Minutes were presented. Motion to approve by Marc Shepard and a second by Frank Pate. All approved.

Financials were presented. Motion to approve by Keith Neidhart and a second from Fred Mingst. All approved.

Presentation of the audit was given by Adam Haber for BGFN. Motion to approve by Craig Baird and a second from Frank Pate. All approved.

Maintenance update given by Glen Grandy. USDA had visits on site 12 to conduct a survey on the geological studies. Fertilization has been completed. Mesquite still needs to be sprayed.

Investment report presented. Motion to approve from Marc Shepard and a second from Keith Neidhart. All approved

Bills presented. Motion to approve from Keith Neidhart and a second from Marc Shepard.

There were not any applications received for the current elections. Glen Grandy, Frank Pate and Keith Neidhart agreed to stay on in the current positions.

Motion to adjourn from Craig Baird and a second from Marc Shepard. All approved.

Meeting adjourned at 8:45am.

Next meeting will be July 16, 2024.