

Sourcewell's mission is to build valued relationships and deliver innovative solutions with integrity, exceeding the expectations of our members.

SPECIAL MEETING OF THE BOARD OF DIRECTORS

Friday, June 29, 2018

2:00pm

202 12th Street NE, Staples, MN 56479

AGENDA

I. Call to Order by Chairman Wilson

1. Roll Call of Members
 - Mike Wilson
 - Sharon Thiel
 - Sara Nagel
 - Scott Veronen
 - Barb Neprud
 - Mark Gerbi
 - Ryan Thomas
 - Greg Zylka

Determination of Quorum

II. Purpose of The Meeting:

2. Review TIES transactional documents and authorize Sourcewell Executive Director to extend an offer to TIES and its member Districts.

Moved _____ 2nd _____

III. Adjournment

3. Motion to adjourn at ____:____ pm

Moved _____ 2nd _____