

SPECIAL MEETING MINUTES OF THE SOURCEWELL BOARD OF DIRECTORS

Friday, June 29, 2018

Conference Room 3

202 12th St. NE, Staples, MN 56479

Chair Wilson called the meeting to order at 2p.m. with the following members present: Barb Neprud, Mark Gerbi, Scott Veronen, Greg Zylka, Ryan Thomas, and Mike Wilson. Catherine Bitzan Amundsen, Gray Plant Mooty, was present through teleconference. Also present were Chris Lindholm, Pequot Lakes School District, Ex-Officio; Chad Coquette, Susan Nanik, Marcus Miller, Paul Drange, Mike Carlson, Travis Bautz, Jeremy Schwartz, and Danielle Wadsworth, Sourcewell staff.

Mr. Zylka moved, seconded by Mr. Gerbi to authorize the Executive Director and General Counsel to communicate and transmit a formal offer for Sourcewell to take over governance of TIES, consistent with the documents and information presented.

Mr. Thomas moved, seconded by Mr. Gerbi to adjourn the meeting at 3:58 p.m. Motion carried.