

**ITEM 5 a**

**MEETING DATE:** May 28, 2021

**TITLE:** Action Minutes of the April 30, 2021, Special Board Meeting

**PREPARED BY:** Derek Minnema

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**RECOMMENDATION**

Approve Action Minutes of the April 30, 2021, Special Board Meeting.

**ACTION MINUTES**

The Board of Directors met on April 30, 2021 and conducted a Board Planning Workshop.

**Call to Order** Chair Howell called the meeting to order at 11:40 a.m.

**Roll Call** Present: Directors Hidahl, Howell, Hume, Nottoli, Sander\*  
\*Director Sander arrived at 12:05 p.m.

**Public Comments on Non-Agenda Items**

There were no comments from the public on non-agenda items.

**Open Session**

Eric Douglas of Leading Resources, Inc. along with Executive Director Derek Minnema led the board in a Strategic Planning Workshop discussion.

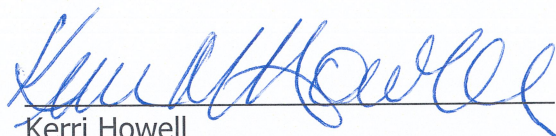
**Adjournment**

The meeting adjourned at 2:50 p.m.

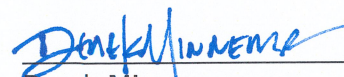
**APPROVAL OF ACTION MINUTES**

Approved By:

Attest:



Kerri Howell  
Chair of the Board



Derek Minnema  
Board Secretary