

Welcome to this Public Meeting of the NWRESD Board of Directors

October 22, 2021 Special Meeting Minutes

3:30 PM 1. CALL TO ORDER

Chair Erickson called the board to order at 3:36 pm.

Chair Erickson

<u>Present:</u> Karen Cunningham, Doug Dougherty, Tony Erickson, Chris Riley, Ross Tomlin, Diane Wilkinson

2. ACTION ITEMS

A. Appointment Procedures for Position D, Business

Chair Erickson entertained a motion by Director Riley to approve the appointment procedures as presented. The motion was seconded by Director Dougherty and approved unanimously.

3. ADJOURN

The meeting was adjourned at 3:44 pm

Approved 12/14/2021

2021-22 Board Chair, NWRESD

Superintendent, NWRESD