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Board of Directors

Position 1 – Joe Spendolini
Position 2 – Kevin Harter
Position 3 – Mike Koger

District Manager/ Secretary

Brett Blofsky

**BOARD WORK SESSION MINUTES
November 12, 2021**

1. **Called to Order at 2:30 p.m. by Chairman Harter**
2. **Roll Call of Directors** – Chairman Harter, Directors Koger & Spendolini present. Brett Blofsky, District Manager; and Dan Scalas, Katherine Gies, Walt Meyer was present.
3. **Check in Call with West Yost** – Discussion on the progress of the facility plan.
4. **Other**
 - a. Discussion of the facility plan and the upgrade of the facility.
 - b. Discussion on future district service plans.
 - c. Jason gave an update on a new GIS program that works with CUES
5. **Adjourn** at 4:14 p.m. by Chairman Harter. Next Regular Board meeting will be November 23, 2021, at 3 p.m., instead of November 16, 2021.

ATTEST:

Brett Blofsky, Secretary

Chairman Harter

Date