



Board of Directors Meeting - July 18th, 2025 - 8:30am

Attending: Joe D, Jay W, Denese B, Brady H, Ashe M, Jim & Therese Shiffler

Agenda

- 1. Call Meeting to Order 8:30**
- 2. Additions or Deletions to Agenda**
"Field day / Annual meeting" and "Ewaste Grant" – Jay motion, Denese 2nd, pass
- 3. Welcome & Introduction of Guests**
- 4. Meeting Minutes**
June 20th, 2025 – Denese motion approve, Jay second, motion pass
- 5. Treasurer's Report** – Denese motion approve, Jay second, motion pass
- 6. Programs & Policy**
Sick time – Jay motion approve, Denese second, motion pass
- 7. Old Business**
Elections - names were given to
Ashe 1 year review scheduling - July 23 - 8:30 - Biggby (Markethouse)
- 8. New Business**
IRS Federal mileage rate change .67 to .7 - Jay match IRS, Denese second, motion pass
Add Jay to the bank - Denese motion approve, Joe D second, motion pass
New MAEAP/CTAP Technician onboarding - \$20.50 July 28
FOIA request from OpenTheBooks.com
Signed up to display trailer at Hillsdale Fairgrounds this year - \$200
Farm Bureau Sponsorship
Field Day / Annual Meeting
Ewaste Grant - extended 2026
- 9. Reports: Committees & Staff**
- 10. Public Comment**
**A member of the public may address the Board after receiving recognition from the Chairperson and giving his or her name. Public Comment shall be limited to a period set aside at each meeting for such purpose and each speaker shall have the floor for not longer than five (5) minutes unless the Board grants an extension.*
- Sept 8 Schiffler inland lake meeting
- 11. Schedule Next Meeting – Aug 29 8:30 + Sept 19 8:30**
PROPOSING RESCHEDULE DUE TO WLEB COORDINATION MEETING CONFLICT
- 12. Adjournment** – Jay motion to adjourn, Denese second, approved

Ending note for Board of Directors: Please text or email the district manager what county meetings and the number you have attended by month.