



**MINUTES OF GOVERNING BOARD MEETING
Via Email – April 3, 2020**

MINUTES

Due to “Stay at Home” rules for Minnesota regarding the coronavirus pandemic, there was no face-to-face meeting in April.

The only order of business was conducted via email as follows:

Approval of Financials and Bills:

M/S/C: (Carlson/Bergstrom) to approve the March 2020 facilitator invoice. Voting in favor: Brad Bergstrom, Jeff Bisek, Randy Bruer, Jason Carlson, Catherine Johnson, Kathleen Johnson, Lon Jorgensen, Karla Langaas, Kristi Nelson, Shauna Reitmeier, Frances Tougas, Shawn Yates. Nays: none.

Next meeting: Friday, May 1, 2020, 9:30 – 11:30 am, pending business that needs discussion and/or decisions. This meeting, if held, will be via digital means due to the Governor’s Stay at Home extension to May 4, 2020.

Faye Auchenpaugh, Facilitator