**PLVD Working Session January 29, 2020**

Present: Commissioner Scott, Commissioner Vasquez, Treasurer Jamie Dow, Clerk Marcia Pawlowski.

Commissioner Scott called the meeting to order at 6:09 pm. Marcia Pawlowski, Clerk shared that she had received a letter from Commissioner Phil Strittmatter that he would be resigning immediately from the PLVD Board. Commissioner Scott made a motion to accept the resignation of Commissioner Strittmatter, seconded by Commissioner Vasquez and unanimously approved. Commissioner Scott made a motion to have Joe Pawlowski fill in the remainder of Commissioner Strittmatter’s position to the 2020 Annual Meeting. Seconded by Commissioner Vasquez and unanimously approved. Commissioner Scott swore Joe Pawlowski in as a Commissioner.

The Commissioners and Treasurer looked at the budget for year 2020 and made adjustments as needed that will be presented during the Budget Hearing. At 8:07 pm Commissioner Scott made a motion to adjourn the meeting, seconded by Commissioner Vasquez and unanimously approved. There will be a Working Session for the Commissioners scheduled for February 5, 2020 at 6:00 pm at the Pillsbury Lake Clubhouse.