

**10-17-2019**

**Lake Shamineau Lake Improvement District Board Meeting minutes**

**Present: Cindy Kevern (Chair), Bob Koll (Vice-Chair), Rick Rosar (Secretary/Administration), Fred Comb (Treasurer/Finance), and Ardis Sandstrom (Director)**

Meeting called to order approximately at 8:05 PM by Cindy Kevern

Ardis made a motion to approve the meeting minutes from the board meeting on September 22<sup>nd</sup>, 2019. Fred seconded it. Motion approved unanimously

Rick made a motion to approve and read the resolution ordering improvements and directing preparation of final plans and specifications for the Lake Shamineau Outlet Control Structure.

Bob Koll seconded the motion. Cindy Kevern called for a roll call vote and the following voted YES: Bob Koll, Rick Rosar, Fred Comb, Ardis Sandstrom and Cindy Kevern. The following voted against: None

Rick made a motion to adjourn. Ardis seconded the motion. All were in favor and therefore the meeting was adjourned at 8:10 PM.