

MWSD Board Meeting Minutes
December 20, 2016

- 1) Call meeting to order and verify quorum.
 - a. Meeting called to order at 7:02 pm.
- 2) Directors Beley, Kisner, and Paris were in attendance.
- 3) Approval of meeting minutes.
 - a. Director Paris moved to approve the December 6, 2016 meeting minutes. Director Beley seconded and the minutes were approved.
- 4) Treasurer's report.
 - a. Director Paris presented payables of \$21,234.13. Director Beley moved for approval of the payables. Director Kisner seconded and the payables were approved.
- 5) Board actions.
 - a. Director Beley moved to extend David Lindholm's contract for legal services. Director Paris seconded and the motion passed.
 - b. Director Beley moved to extend KAP Management LLC's contract through December 2017. Director Paris seconded and the motion passed.
 - c. Director Paris moved to accept David Green's proposal for financial audit services. Director Kisner seconded and the motion passed.
- 6) Director Beley moved to adjourn. Director Kisner seconded and the meeting was adjourned at 7:36 pm.

Lisa Paris
Treasurer