

Thursday, June 29th, 2017 6:00pm

1. Meeting was called to order by temporary chair Rep. Kurt Bahr
2. Nominations for a meeting chair were taken
 - a. Christine Duvall nominated Kurt Bahr
 - b. Jen Bahr 2nd
 - c. Kurt Bahr elected as meeting chair by acclamation
3. Ballots were completed and counted
 - a. 15 proxy ballot for Dave Thiemann, Ted Pruitt, and Kurt Goodwin were cast.
 - b. 1 proxy ballot was cast for Ted Pruitt only.
 - c. 11 in person ballots were cast for Dave Thiemann, Ted Pruitt, and Kurt Goodwin.
 - d. 1 ballot was cast with an abstention from voting.
4. Jen Bahr motioned that the slate of candidates be adopted.
 - a. Dottie 2nd
 - b. Motion passes by acclamation
5. Zaida Gable asked to be recognized
 - a. Zaida voiced complaints about Ted Pruitt's campaign statement – she believes his duties as trustee include resolving disputes between neighbors.
 - b. Ted responded that he believes the county officials are better equipped to handle disputes than trustees.
 - c. Zaida voiced complaints that the trustees should completely enforce all the provisions in the indentures.
 - d. Discussion of how to change indentures arose.
6. Kurt Bahr motioned to adjourn the meeting
 - a. Jen Bahr 2nd
 - b. Motion to adjourn passed by acclamation.