

Meeting called to order by Kellie Flaherty at 5:30 p.m.

Members present: Brian Nelson, Kellie Flaherty.

Members absent: Eric Jorgensen.

Others present: Gary Johnson, David Patterson.

No public comments.

To consider and possibly act to approve agenda. **Motion by Brian Nelson to approve the agenda. Second by Kellie Flaherty. All in Favor. Carried.**

Discussion and possible action regarding benches, Scotty & Tristan Divine. **Motion by Brian Nelson to recommend to the board accepting bench donations contingent upon the individuals working with the Public Works Department once plans and specifications are received. Second by Kellie Flaherty. All in Favor. Carried.**

**Motion by Brian Nelson to adjourn. Second by Kellie Flaherty. All in Favor. Carried. 5:36 p.m.**

Amy Wilson, Clerk Treasurer

Anna Ball, Deputy Clerk Treasurer