

December meeting was held on 12/4/2019.

Listers present were; Diane Schipke, Jerry Osler, Lynne Matthews, Kay Martin Schwader and Deb Kingsley, Administrator for the Board.

Meeting opened at 9:10 am

1. Reviewed minutes of last meeting
2. Discussed progress of reappraisal
3. Voted on Errors and Omissions - all were in favor
4. Reviewed budget, we all reviewed a copy of same.

Diane made a motion to close meeting, 2nd by Lynne.
Meeting closed at 10 am

Respectfully submitted,

Kay Martin Schwader, Secretary

Gerald Osler, Chair

Leonard Chapman

Lynne Matthews

Diane Schipke