

Minutes of Committee Meeting

Building & Grounds District Office September 26, 2018 5:00 p.m.
Kind of Meeting **Place** **Date** **Time**

Board Members Present:	Board Members Absent:
Glen Foote, Vice President	
Daniel Dalberg	
Others Present:	
TJ Potts, Superintendent	
Larry Steffen, Eagle Point Solar	
Dave Pluym, Eagle Point Solar	

1. Call to Order

The Building and Grounds Committee met on Wednesday, September 26, 2018, with 2 members present and 1 member absent. Vice President Foote called the meeting to order at 5:17 p.m.

The pledge to the flag was given.

2. Recognition of Visitors and Correspondence

3. **Presentation**

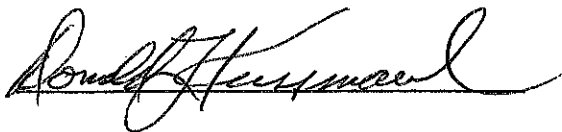
3.1 Eagle Point Solar presented the proposal to design, build and operate solar array to provide electricity to the district.

4. **Adjourn**

Motion by Foote to adjourn. On a second from Dalberg the motion carried on a voice vote 2 ayes and 0 nays.

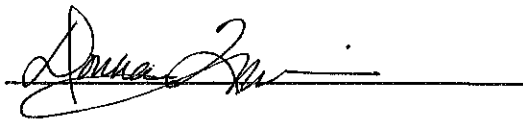
The committee meeting was adjourned at 6:38 p.m.

Signed:



Don Kussmaul, President

Attest:



Donna Quinn, Secretary