Full Board Meeting 5:00 pm; Thursday, July 6th, 2023

Stark County Building, Dakota Room – 2680 Empire Road Dickinson, ND 58602

**Minutes**

**Present:**

Josh Buchmann (Bowman), Anthony Larson (Hettinger), Dean Franchuk (Dickinson), Steven Klym (Billings County), Devon Laufer (Hettinger County), Troy Mosbrucker (Mott), Andrew Sampsel (Dunn County) Teran Doerr (Executive Director) Shannon Ellig (Administrator)

**Absent:**

Casey Fredericks (Halliday), Todd Corneil (Medora), Larry Lundberg (Killdeer), Scott Ouradnik (Slope County), Dean Baar (Gladstone), Lyn James (Bowman), Tom Marman (Beach), Ryan Jilek (Dickinson), Stuart Nielsen (New England), Robert Kleeman (Dunn County), Dennis Rice (Marmarth), Robert Baer (Dickinson)

**Call to Order -**

**Approval of Agenda -**

**Approval of Minutes -**

**Financial Report -**

**Administration Report -**

**Tour –**

**New Business**

* Draft Budget for FY 2023
* JDA contract
* Draft CEDS Review
* MiNKota updates
* Executive Committee – Secretary position
* Move board meeting dates

**Old Business**

* **Location of next meeting –**

**Other business**

**Adjournment -** With no further business, Buchmann adjourned the meeting at

Josh Buchmann, Chairman

Teran Doerr, Executive Director