Full Board Meeting 5:00 pm; Thursday, November 9th, 2023

Zoom - <https://und.zoom.us/j/95400366085>

**Minutes**

**Present:** Anthony Larson (Adams County), Dean Franchuk (Stark County), Andrew Sampsel (Dunn SCD), Troy Mosbrucker (City of Mott), Devan Laufer (Hettinger County), Lyn James (City of Bowman), Josh Buchmann (Bowman County), Rory Farstveet (Golden Valley County), Teran Doerr, Shannon Ellig

**Absent:**

Casey Fredericks (Halliday), Todd Corneil (Medora), Dean Baar (Gladstone), Tom Marman (Beach), Stuart Nielsen (New England), Dennis Rice (Marmarth), Robert Baer (Dickinson), Ryan Jilek (Dickinson), Scott Ouradnik (Slope County), Robert Kleeman (Dunn County), Steven Klym (Billings County)

**Call to Order –** Buchmann Called the meeting to order at 5:00pm MST.

**Approval of Agenda –** Mosbrucker made a motion to approve the agenda, James seconded, all in favor

**Approval of Minutes from September 7th, 2023 –** James made a motion to approve the minutes, Mosbrucker seconded, all in favor.

**Financial Report –** Doerr presented the financial report. Following discussion, Laufer made a motion to approve the financial report, Farstveet seconded the motion, all in favor.

**New Business**

* **CEDS Draft –** Doerr presented the CEDS draft.
* **Work Plan Draft –** Doerr presented the work plan draft.
* **Annual Meeting –** Doerr opened the floor for a discussion on the annual meeting.Following discussion, it was decided to host the annual meeting in March in Dickinson.

**Old Business** -

**Administration Report –** Doerr Present the administrative report.

**Adjournment –** With no further business to discuss, Mosbrucker made a motion to adjourn at 5:55pm, James seconded, all in favor.

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Josh Buchmann, Chairman

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Teran Doerr, Executive Director