Executive Board Meeting 9:00 am; August 8th, 2024

Zoom - <https://und.zoom.us/j/99974417653>

**Minutes**

**Present:** Anthony Larson (Adams County), Josh Buchmann (Bowman County), Troy Mosbrucker (City of Mott), Teran Doerr (Executive Director), Shannon Ellig (Regional Program Coordinator), Jess Buer (Program Assistant)

**Absent:** Devan Laufer (Hettinger County)

**Call to Order and Declaration of Quorum** – Buchman calls meeting to order at 9:01am

**Approval of Agenda-** Larson made a motion to approve, Mosbrucker second. All in favor. Motion carries

**Approval of Minutes-** Mosbrucker made a motion to approve, Larson second. All in favor. Motion carries

* Approve December 14th, 2023 – Executive Board Meeting

**Financial Report-** Doerr presented the financial report.Mosbrucker made a motion to approve, Larson second. All in favor. Motion carries.

**Old Business**

* Livestock Planning Grant

**New Business**

* RBDG Grant – Hettinger County JDA- Doerr presented RBDG grant, outlined the scope of work and the cost associated that RCRC would bill out to Hettinger County JDA. Discussion had on concerns as well as what the process would look like. Roosevelt Custer staff will be having a meeting with the Hettinger County JDA later today for approval on this grant administration.
* Vendor Booth Proposal- Doerr presented vendor booth proposal. Larson made a motion to approve, Mosbrucker second. All in favor. Motion carries

**Administration Report**

**Adjournment-** With no further discussion, Mosbrucker made a motion to adjourn, Larson second. Meeting adjourned at 9:33am.

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Josh Buchmann, Chairman

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Teran Doerr, Executive Director