

NWLEPG BOARD MEETING MINUTES

December 16, 2021 @ 9:00 AM
Zoom Meeting – Special Meeting
Board Approved on March 10, 2022

County / Board Member	12/3	3/11	5/13	6/10	9/9	10/5	12/9	12/16
(CN) Mila Bandel	X	X	X	X	X			
(GL) Justin Phillips	X		X	X		X		
(GO) Duane Vollbracht, President	X	X	X	X	X	X	X	
(LE) Bud Newberry		X			X		X	
(LG) Dana Charles, Treasurer	X	X	X	X	X	X	X	X
(RA) Alan Solko		X	X	X	X	X	X	X
(SC) Monica Beeson	X	X	X	X	X	X	X	X
(SD) Joe Bainter, Vice President	X	X	X		X	X		X
(SH) Jennifer Cure	X	X	X	X	X		X	X
(TH) Mike Baughn	X	X	X	X	X	X	X	X
(TR) Jared Hager	X	X		X	X		X	X
(WA) Michael Cowles		X			X			

LEPG Staff: Brice Cronn & Connie Albers
Guest(s): None

1. Determination of a quorum

The meeting was called to order at 9:10 AM by Joe with a quorum of 7 voting members present.

2. Additions/approval of Agenda

Jared motioned to approve agenda as is. Mike Seconded. Motion carried.

3. Approval of Minutes

Jared motioned to approve last meetings minutes as is. Mike seconded. Motion carried.

4. Approval of Land Application Permit

Dana motioned to approve the Land Application Permit as is. Jared seconded. Motion carried.

5. Approval of NWLEPG Fees List

- Only fee that was added is the Land Application Permit fee. All other fees unchanged.

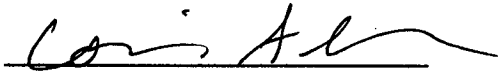
Jared motioned to approve the NWLEPG Fees List as is. Alan seconded. Motion carried.

6. Adjournment


- The next board meeting is tentatively scheduled for Thursday, March 10, 2022 @ noon.

With no other business before the board Alan made a motion to adjourn, Jared seconded the motion. Motion carried.
Meeting was adjourned at 9:18 AM.

Respectfully Submitted


Connie Albers, NWLEPG Secretary


NWLEPG Board Member


NWLEPG Board Member