

**1. Call to Order**

Chair Craig Poitra called the meeting to order at 4:15 pm.

**2. Roll Call**

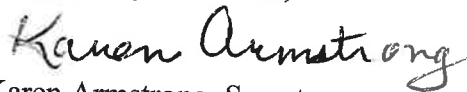
Individuals in attendance: Craig Poitra, Bernie Belgarde, Barb Frydenlund, and Karen Armstrong.

Karen moved to apply for a change order in the USDA, garage project, grant. The changes would be to remove the fence from the project, upgrade the floor finish from paint to epoxy flooring, and add a snow guard to both sides of the roof. Bernie seconded the motion.

Vote: Bernie Belgarde-aye, Karen Armstrong-aye, and Craig Poitra-aye. Motion carried.

Bernie moved to adjourn the meeting; Karen seconded the motion, motion passed. The meeting concludes at 4:30 pm.

Respectfully submitted,



Karen Armstrong, Secretary