

## Regular Board Meeting May 2016

The regular board meeting for the Bigfork Valley Board of Directors was held at 9 a.m. on Tuesday, May 3, 2016 in the Board Room. Following is a summary of approved action items during the meeting. For the complete minutes, contact your township clerk or call Executive Administrative Assistant Renee Tower at (218) 743-1772.

*Chair Karels called the meeting to order at 9:00 a.m.*

### **Agenda**

The agenda was approved as presented.

### **Board meeting minutes**

The April 5, 2016 regular board meeting minutes were approved as presented.

### **Actions**

The 2015 audited financial statements were approved.

The February 2016 financial report was approved.

The February 2016 accounts payable were ratified.

Three employees were approved for Employee Appreciation recognition for outstanding job performance.

A motion was approved that Bigfork Valley take ownership of the community garden project presented by Jacob Carpenter.

A motion to change the June regular board meeting from Tuesday, June 7 to Thursday, June 2 was approved.

The meeting was adjourned at 10:52 a.m.

*The mission of Bigfork Valley is to provide a continuum of quality healthcare, housing and community services rooted in excellence and delivered with skill and compassion.*