

Regular Board Meeting July 2017

The regular board meeting for the Bigfork Valley Board of Directors was held at 9:00 a.m. on Tuesday, July 11, 2017 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 Dr. Rounds called the meeting to order at 9:00 a.m.

Agenda

A motion to approve the agenda as presented was passed.

Board meeting minutes

The June 6, 2017 regular board meeting minutes were approved as presented.

Actions

The May 2017 financial report was accepted.

The May 2017 accounts payable listing was ratified.

Two employees were nominated and approved to receive employee appreciation certificates for outstanding job performance.

The Executive Succession & Transition Policy was approved.

The regular board meeting was adjourned at 10:07 a.m.