

## Regular Board Meeting May 2013

The regular board meeting for the Bigfork Valley Board of Directors was held at 9 a.m. on Monday, May 20 in the Board Room. Following is a summary of actions taken during the meeting. For the complete minutes, contact your township clerk or call Executive Administrative Assistant Renee Tower at (218) 743-1772.

*Chair Blackmer called the meeting to order at 9:04 a.m.*

### **Agenda**

Additional agenda items of community comments/letters, visitor protocol and request for informational meeting were approved with a five minute time limit for individuals wishing to comment. The revised agenda was approved.

### **Consent Agenda**

The April Regular Board Meeting minutes were approved with corrections/additions. The financial report and accounts payable were approved as presented.

### **Action**

The March financial report and accounts payable were approved.

A letter of commendation to the business office for accounts receivable days was approved.

The Pre- and Post-Issuance Compliance Policy and Procedures was adopted

The June regular board meeting was rescheduled to Monday, June 17.

The Final Report of Funding of Project Resolution in regard to the commons construction project was approved.

*Meeting was adjourned at 11:22 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.*