**Bear Paw Service District**

**Regular Meeting**

**May 23, 2020**

**(Due to COVID-19 meeting time was changed from 9am to 5:30pm)**

**Directors Present:** David Marion, Jerry Pezzella, David Black, Gary Holmes, Lydia Kennedy, Alan Snaider.

**Absent Directors:** John Steensma (Dennis Strand, Emily Bryant)

**Call to Order:** David Marion called the meeting to order at 5:30 pm and led the Pledge of Allegiance. He then announced the voting results. He introduced Terry Miller who will be a new director on the Board in the new 2020-2021 Fiscal year, as Alan Snaiders term is complete.

New officers were then nominated and voted on.

David Marion was nominated for President/Chairman by Lydia Kennedy. Jerry Pezzella seconded the motion. The motion was unanimously accepted.

John Steensma was nominated for Treasurer/Finance Officer by David Black. Lydia Kennedy seconded the motion. The motion was unanimously accepted.

David Black was nominated for Vice President/Vice Chairman by David Marion. Lydia Kennedy seconded the motion. The motion was unanimously accepted.

Lydia Kennedy was nominated for Secretary by David Black. David Marion seconded the motion. The motion was unanimously accepted.

Jerry Pezzella then started a discussion for an “Assistant Treasurer” to work with John Steensma for continuity at the end of John Steensma term. Gary Holmes was nominated by David Marion. Lydia Kennedy seconded the motion. The motion was unanimously accepted.

An Executive Session was called by David Marion to discuss personnel compensation.

**Discussion:** David Marion stated a letter must be sent to Randy Wiggins, County Manager before June 30, 2020. He stated the letter must include the names of the new board members and their officer position. This will need the counties approval and the BPSD office will be notified when confirmed. Lydia Kennedy stated she will take care of this.

David Marion presented the Meeting Schedule for the 2020-2021 Fiscal Year:

July 3, 2020 @ 9am Organizational Mtg

October 24, 2020 @ 9am Regular Meeting

March 27, 2021 @ 9am Regular Meeting

May 15, 2021 @ 9am Budget Hearing

May 29, 2021 @ 9am Regular Meeting

He stated the 2021 Budget is to be prepared 10 days prior to the May 15, 2020 budget hearing.

Lydia Kennedy stated the Schedule of Meetings will be posted in the Cherokee Scout.

**Adjournment:** David Marion made a motion to adjourn. Lydia Kennedy seconded the motion. The motion was unanimously accepted.

Meeting was adjourned at 6:27 pm.

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**Secretary Date**