

V. NEW BUSINESS:

- A. Bank Statements: The bank statements were reviewed.
- B. 2023 District Budget: County final budget has not been finalized at this time. Tentative budget is same as last year for both appropriations and flood mitigation.
- C. Employee H. Ins. Benefit: Will speak with Misner Insurance rep and County legal counsel.

VI. DISTRICT CLAIMS: R. Kaplan made a motion to approve abstracts, bills and pre-approvals, seconded by J. Sutherland, no one opposed, the motion was passed and carried.

2022 – 11B	\$ 244,350.04
2022 – 12A	\$ 20,747.04

Bills presented to the Board for pre-approval: Total - \$ 472,677.78 - See breakdown sheet

VII. TREASURER REPORT: The Profit and Loss and the Balance Sheet were reviewed. J. Diehl made a motion to approve the reports, W. Hughson seconded, no one opposed, the motion was passed and carried.

VIII. NEXT MEETING: The next meeting will be held on Monday, January 9, 2023 at 6:00 p.m.

X. ADJOURNMENT: Adjourned at 6:52 p.m. - Motion by R. Kaplan

Lisa Schick,
Program Assistant

Wilfred Hughson,
Chairman