

KCD Board Meeting Minutes
November 15, 2023

The meeting was called to order at 1:30 pm by President Al Howard

Roll Call: Trustees were present and signed in: Al Howard, Leslie Dunn and Catherine Armstrong were present.

Guests: Merle Loomis

Public Comment: None

Approval of the Minutes: October 18, 2023. Leslie made a motion, Al 2nd. Approved

Correspondence: None

Old Business:

- a) Purchase chains for L35 backhoe- Catherine made a motion, Leslie 2nd.
Approved
- b) Repairs to the irrigation pipe- Tabled. Leslie made a motion, Catherine 2nd.
Approved

New Business:

- a) Review and signing of check registers- Signed and approved.
- b) Post vacancy for board member- Al made a motion, Leslie 2nd. Approved
- c) Use contingency funds for gravel purchased for Coutolenc Cemetery- Gravel purchased on July 17, 2023, paid for on August 4, 2023. Leslie made a motion, Al 2nd. Approved

Manager's Report: Keith gave his report

Administrative Report: Melanie gave her report

Acceptance of the Treasurers Report: October 2023. Leslie made a motion, Catherine 2nd. Approved subject to audit.

Items from the Floor: None

Next Board Meeting: December 12, 2023, 1:00 pm

There being no further business, the meeting was adjourned at 1:57 pm. Leslie made a motion, Al 2nd. Approved

Respectfully submitted: Melanie McClure