

North Prairie Regional Water District

June 4, 2024 Special Meeting

Minot City Public Works Board Room

Directors Present: Lisa Krueger, Tara Shannon, Crystal Hendrickson, Lori Flaten, Darrel Loftesnes, Kelly Drevecky. Directors Absent: Austin Hanson. Also present: Monte Rogneby Vogel Law Firm, Shane Goettle Parliamentarian, Public

Chairman Krueger called the meeting to order at 3:36.

Monte Rogneby briefs board on issues regarding the 2024 annual meeting agenda and presents two amendments to the annual meeting agenda as previously adopted by the Board of Directors. Rogneby proposes that the board consider moving the Chair's appointment of election board to top of agenda after Call to Order. Additionally, Rogneby proposes adding the announcement of open polls after the appointment of election board on the annual meeting agenda.

Rogneby states that allowing members to vote at the start of the meeting opens up the election for all votes to be counted. Making voting more inclusive is appropriate for the board to accommodate more voting of the members and has been allowed by the board in the past.

Motion by Loftesnes seconded by Flaten to amend the 2024 annual meeting agenda with the proposed changes. Vote to approve amending annual meeting agenda, Loftesnes-Yes, Flaten-Yes, Shannon-Yes, Drevecky-Yes, Hendrickson-No. Motion carried.

There being no further business, the meeting was adjourned at 3:48.

Tara Shannon Secretary