

Executive Team Meeting
August 5, 2019 at 3:00 p.m.
Conference Call
MINUTES

<u>Executive Team Members Present:</u> Ron Marrone, Gary Mattson, Megan Leigh, Mike Wolownik, Gabe Pfefferkorn

Excused Absent:, Rob Roberts, Karen Ulanski (ex-officio)

Board Staff Present: Leanne Kehres, Irene Brenon, Lynn Minor

<u>Call to order</u> – Ron Marrone

Discussion was held on the agenda items for the LWDB quarterly meeting to be held on August 8, 2019 and topics for future meetings.

No actions were taking during this meeting.

Adjournment