



**Special JSDC Board of Directors Meeting
Wednesday, June 26, 2024
Official Minutes
JSDC Lower-Level Conference Room**

Members Present: Tory Hart (via Zoom), Jeremy Rham, Marlee Siewert, Mark Klose, Casey Henderson, David Steele, Jen Dockter, Tonya Perkins (via Zoom), Mike Delfs.

Members Absent: Nick Schauer, Dwaine Heinrich, Levi Taylor, Rod Johnson.

Staff Present: Corry Shevlin, Alyssa Looyen, Jamie Czapiewski.

Guests Present: Megan Aldinger, Schauer & Associates, PC.

Call to order: 9:30 a.m. by Jeremy.

Conflict of Interest: None.

2023 Audit: Megan Aldinger of Schauer & Associates, PC was in attendance to present the 2023 JSDC Audit draft. The draft will be presented at the Annual Meeting on June 26th. No action will be taken at the Annual Meeting, as we are unable to finalize the JSDC Audit until the SEPA Audit is approved.

Adjourn: Jeremy adjourned the meeting at 9:43 a.m.

Respectfully submitted – Jamie L. Czapiewski, Operations Coordinator