

A. Recommendation to approve the Constructin Manager proposal from BECKERING.

MOVED BY MOODY SUPPORTED BY SCHMIDT TO APPROVE THE CONSTRUCTION
MANAGER PROPOSAL FROM BECKERING.

Ayes: 5

Nays: 1

RESULTS: CARRIED

ROLL CALL:

GRABILL: YES BRUGGEMA: YES

WIRTH: NO SCHMIDT: YES

MOODY: YES NICHOLS: ABSENT-LEFT EARLY

HULLIBERGER: YES Results: Carried

VII. ADJOURNMENT

A. Recommendation to adjourn.

MOVED BY MOODY, SUPPORTED BY SCHMIDT THAT THE MEETING BE
ADJOURNED.

Ayes: 6

Nays: 0

Results: CARRIED

The meeting adjourned at 5:15 p.m. To ensure due process and respect of individual rights, the District maintains a formal process for handling complaints against individuals. A problem involving an individual or specific incident is best handled through administrative channels. Speakers are asked to express themselves in a civil manner, with due respect for the dignity and privacy of others who may be affected by your comments. While it is not our intent to stifle public comment, speakers should be aware that if your statements violate the rights of others under the law of defamation or invasion of privacy, you may be held legally responsible. If you are unsure of the legal ramifications of what you are about to say, we urge you to consult first with your legal advisor.