

- E.* Appointment of Board Officers- After extensive discussion, Board Member Daniel Valenzuela made the motion to appoint Craig Fritsinger to the Chairman position, Michael Nowakowski to the Vice-Chair position, and Ken Edes to the Secretary position. Nowakowski seconded the motion, and it carried 5-0.
- F.* Dane Fernandes continued to facilitate a discussion on various issues, including the need for a mechanism, to help fund initial startup operations until the District generates revenue to pay for expenses. One shortcoming in the legislation is there is no initial funding or appropriation to fund pre-bond activities. The Board discussed possible mechanisms including funding from interested developers or Intergovernmental Agreements with the Cities that formed the district. The Board discussed that both possibilities need to be researched for discussion at a future meeting. All Members agreed that this is a critical issue because the Board will need to undertake significant work prior to it generating its own revenue, and this work will likely require funding. Chairman Fritsinger gave the example of needing an official place of business at which to post and hold official meetings. He has spoken with the Williams City Manager, who has indicated they would likely be able to offer a location through an IGA.
- G.* Next Meeting- All Board Members agreed that the next meeting should be held in Williams if schedules allow for it and that it should be held in the very near future.

VII. **ADJOURN:** Chairman Fritsinger adjourned the meeting at 3:07 pm.

Chairman Craig Fritsinger

Secretary Ken Edes