

Special Meeting
September 6, 2019

The Board of Directors of the Louisa-Muscatine CSD met in special session on Friday, September 6, 2019 beginning at 4:00 p.m. Board members present via conference call included Scott Wilson, Pam Lee and Eric Schlutz.

Call to Order/Approval of the Agenda

President Wilson called the meeting to order at 4:00 p.m. Schlutz moved and Lee seconded to approve the agenda as presented. Motion carried 3-0.

Approval of FFA Trip to St. Louis to the Missouri Botanical Gardens

Schlutz moved and Lee seconded a motion to approve the FFA Trip to St. Louis to the Missouri Botanical Gardens from September 7, 2019 to September 8, 2019. Motion carried 3-0.

Adjournment

Schlutz moved and Lee seconded to adjourn the meeting at 4:04 p.m. Motion carried 3-0.

Scott Wilson, President

Charles Domer, Secretary