

Board of Directors Meeting
Thursday, July 12, 2018 – 5:30 pm
Macalester College, Weyerhaeuser Board Room
Meeting Minutes

1. Call to Order – Mike Sonn
2. Roll Call – Joyce Krech – 12 present at time of roll call
3. Approval of June 2018 Minutes
 - Motion to approve the minutes, seconded. Correction of the spelling of Cindy Radtke’s last name noted. Unanimous approval with this correction.
4. Additions or Deletions to the Agenda – none stated
5. Special Elections
 - Grid 3 Representative – no nominations. Position remains open.
 - GABA Representative – Brian Wagner expressed interest in representing MGCC on GABA. Motion to approve Brian’s appointment, seconded. Unanimous approval.
6. MGCC Audit Opinion and IRS Form 990 for 2017
 - Approval of the 2017 990 Form and 2017 Audit was unanimous
7. Investment Action Plan
 - Tom D. provided background
 - Motion to approve the plan and seconded
 - Mark M. offered a suggestion to change Item 4 to read “by transferring up to”. Change accepted.
 - Unanimous approval
8. Minnesota Pollution Control Agency Authorizing resolution for 2018/2019 Environmental Assistance grant funds for “*Climate Change Community Resiliency Toolkit Development and Implementation*”
 - Liz provided some background on the grant that would start in the fall of 2019. There was some discussion.
 - Motion to approve the grant submission, seconded. Unanimous approval.
9. August 2018 Meeting – motion to cancel the August 2018 board meeting was approved, seconded and unanimously approved.

Adjourned at 6:00 p.m.

Submitted by Joyce Krech on 7/15/2018