

TRUSTEES

Cathy Ulrich
Daniel Unger
Matt Wahlert

FISCAL OFFICER

Jeffrey D. Baker

ADMINISTRATOR

Jeff Weckbach

Special Meeting of the Board of Trustees - February 14

1. **Opening of Meeting 6PM**
2. **New Business**
Administration
 - a. Discussion: Capital Reserve
3. **Executive Session – if needed**
4. **Adjournment**

