

Special Board of Trustees Meeting Minutes
24 June 2023
MAT Building, Boardroom
St. Michael, Minnesota

ATTENDANCE

Trustees Present:

Gary Burdorf, Chariman, Green Isle Township
Frank Hard, Treasurer, LangolaTownship (remote pursuant to M.S. 13D.02)
Sandy Hooker, Secretary, Medo Township (remote pursuant to M.S. 13D.02)
Jill Hall, New Solum Township (remote pursuant to M.S. 13D.02)
Rex Edge, Wasioja Township (remote pursuant to M.S. 13D.02)

Staff:

Heather Tidmore, Director of MATIT
Steve Fenske, Staff Counsel

Others:

Gene Defoe
Vance Bachmann

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CALL TO ORDER

000 Chariman Burdorf called the MATIT Board of Trustees' Meeting to order at 8:31 AM on 24 Jun 2023 at the MAT building in St. Michael, MN. He led the board in the Pledge of Allegiance.

000 The purpose of convening the Trustees was to discuss issues associated with current litigation.

000 Due to the nature of the of the discussion, Chair Burdorf closed the meeting at 8:37 AM pursuant to Minn. Statute 13D.05, subd. 3(b) – Meetings may be closed if the closure is expressly authorized by statute or permitted by the attorney-client privilege.

000 The meeting resumed in open session at 9:05 AM.

ADJOURN

23-06-24 Motion by Hall, seconded by Hooker to adjourn the meeting 9:10 AM. Motion carried – Unanimous Vote.

Respectfully submitted as Prepared by Staff