

**JSDC Special Board of Directors Meeting**  
**February 2, 2023**  
**4:00 p.m.**  
**Official Minutes**  
**JSDC Lower Level Conference Room**

**Members Present:** Tory Hart (via Zoom), Nick Schauer, Rod Johnson, Jeremy Rham, Dwaine Heinrich, Jen Dockter, Mike Delfs, Casey Henderson (via Zoom), Tonya Perkins

**Members Absent:** Marlee Siewert, Steve Cichos, Mark Klose

**Staff Present:** Connie Ova, Corry Shevlin, Jamie Czapiewski.

**Guests Present:** Michael Nixt, Moss & Barnett; Al Christianson, GRE; Rachel Retterath, GRE

**Call to order:** 4:00 p.m. by Tory Hart.

**Conflict of Interest:** None.

- A) Call to Order:** Tory called the meeting to order at 4:00 p.m. There were no open meeting agenda items to discuss, so the Board immediately entered Executive Session.
- B) Adjourned Open Meeting for Executive Session:** Tory read the Executive Session meeting script to adjourn the open meeting and enter into Executive Session per NDCC Section 44-04-18.27 to discuss SEPA at 4:02 p.m.
- C) Executive Session Adjourned:** Tory read the Executive Session meeting script to adjourn the Executive Session per NDCC Section 44-04-18.27 to discuss SEPA at 5:02 p.m. and reenter into an open meeting.
- D) Reconvened:** Tory reconvened the open portion of the meeting at 12:02 p.m.
- E) Motion to Table the Meeting until Friday, February 3, 2023 at 10:00 a.m.**  
*Jeremy made a motion to table the rest of the agenda items for this meeting until the following morning, Friday, February 3, 2023 at 10:00 a.m. Mike seconded. The motion passed by unanimous voice vote.*

**Adjourn:** Adjourned at 5:03 p.m.

Respectfully submitted,  
By Jamie L. Czapiewski, Operations Coordinator