

ESD 8 Minutes June 11th, 2015 Special Called Telephone Conference at 12:15 P.M.

Board Member/Participants telephonically: Russ Munsch, Dave Streilein, Gail Zahara.

President Munsch declared the meeting to order at 12:15. The purpose of the meeting was to discuss the surety bond required by law for the Treasurer. It was discussed that David Streilein's illness precluded his participation in this process. It was moved by Mr. Munsch, and seconded by Mr. Streilein that Mrs. Zahara would occupy the position of Treasurer. The Surety Bond would be executed in her name for the amount of \$100,000. The meeting was closed at 12:25 P.M.