Special Meeting Minutes
TP25-190 Trust Fund Resolution
September 22nd, 2026

Meeting was called to order at 10:45 AM by Lynn Gierke
Present: Lynn Gierke, Andrea Aho, and Bethany Baetsen
Absent: Curt Judson and Dan Palosaari
Guest: Craig Austin and Christina Smigowski

The Executive Committee reviewed and discussed the Trust Fund Grant TP25-190 and the agreement. Motion to approve the resolution by Bethany Baetsen supported by Andrea Aho. M/C.

The meeting was adjourned at 10:54 AM by Lynn Gierke

Lynn Gierke, Supervisor _____ Bethany Baetsen, Clerk Bethany Baetsen