Call to order: Nancy Saddler, 2:11 pm

Roll Call: Alice Evans; quorum is met

Approval of minutes of last meeting –
- Motion Karen Gillihan; Second DesiRae Churchwell
- Motion carried.

- Financial Report – George Seamon
- Executive Committee Report – Nancy Saddler
- Introduction of NWKLS Staff – George Seamon
- Director’s Report – George Seamon

Old Business – none

New Business

Approval of 2019 Plan of Service
- Motion Marsha Rogers; Second Sandy Wilks
- Motion carried.

Budget Hearing Opened – 2:45 pm
- Presentation of 2019 NWKLS Budget
- Public Comment – none
- Board Comment – Clarification of tax definitions
- Approval of 2018 NWKLS Budget – Motion Tara Schroer; Second Louella Kaiser
- Motion carried.
- Budget hearing closed – 2:51 pm

Approval of the Presentation of Officers
- Motion Committee; Second Nicolet Cox
- Motion carried.

Chair, Dave Graham
1st Vice, Darla Deeds
2nd Vice, Nancy Saddler
Secretary, Cindy Aumiller
Treasurer, DesiRae Churchwell

Adjournment, 3:05 pm
- Motion Sarah Diercks; Second Louella Kaiser