

NNCC Board of Directors
Minutes for Meeting of March 9, 2020

Board members present:

Dan Anderson (presiding), Bill Harris, Bill Welch, Tavo Cruz, Gordy Allen, Vicki Skryha

Meeting convened 5:45 pm.

1. February 18th minutes approved.
2. Treasurer Report approved. Upcoming bill for CPA and annual reports approved.
3. Report by Vicki of NWDA Planning Committee meeting. The committee reviewed a new proposal by the NWCT for a new building at 29th and Nicolai.
4. Executive Session – 5:57 pm:
 - Discussion of letter from Mark McDougle, atty.
 - Discussion of REIG listing extension and LOI and status of sale effort. Our attorney input to be requestedExecutive Session -ends approximately 6:40.
5. Next scheduled meeting April 13th.

Meeting adjourned approximately 6:45

Minute notes by David Allred