

SHOSHONE – BENEWAH ONE CALL

PO Box 783 Osburn, Idaho 83849

(208) 753-8041

The Minutes of the regular meeting of the Shoshone-Benewah One Call on 07/15/2020 at City Limits in Wallace, Idaho.

The July 15th meeting was called to order at 12:34 p.m. Present were:

Board Members:
Haley Gosline

Other Members:
(Sign-In Sheet attached)

Minutes of the Previous Meetings:

Minutes of the previous meetings were approved (HK1/EM2).

Correspondence:

Old Business:

Distribute promotional materials to local businesses and present at grade schools this fall (I need help stuffing bags).

New Business:

Appoint new board member (Bill LaCross from City of Smelterville no longer works there)

A motion was made to appoint Heidi Klien (City of Smelterville) as a board member to replace Bill LaCross. (HG1/ EM2)

Any Concerns:

Monthly Finance Report:

Financial Reports for November 2019, December 2019, January 2020, February 2020, March 2020, April 2020, May 2020 and June 2020 were presented. A motion made and seconded (HK1/EM2) to approve the financial reports.

The annual report was reviewed and approved. (HK/EM)

(Next meeting: September 16th at 10:00am at SFSD Office)

Adjourn: *With no further business to discuss the meeting was adjourned at 12:32 pm (HK1/EM2)*

HGG: