## **Governing Documents Committee**

## Meeting of April 9, 2018

Call to Order 7:05 PM; Adjourn 9:00 PM

Attending: Committee Members: Leo Keeler, Claudette Dirkers, Linda Ulrich,

Committee Memberfs Absent: Dan Kehoe, Regina Wunsch

Landowners: Sally Muto, Jerry Ladewig, Donna Lash-Anderson, Ronald Price

Agenda: Update Conflict of Interest Policy

Reviewed and modified the working draft.

No Motions Made or Action Items Developed.

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