

# OSAGE MUNICIPAL UTILITIES BOARD OF TRUSTEES MEETING

Special Meeting  
September 18, 2020 8:30 a.m.

**1) Call Meeting to Order, Roll Call, Recognize Guests**

Meeting called to order at 8:04 a.m. by Chairperson Frein.

Present: Jen Frein, Tom Kenny, Nan Jakobson, Royce Tack, Kelvin Palsic, Josh Byrnes and Stacy Walsh.

Absent: None

Guests: None

**2) Public forum**

None.

**3) Communications**

None.

**4) Business items**

a) A motion (Tack, Kenny) was made and unanimously passed to adopt Resolution 473. Resolution Executing USDA Grant. The following roll call was reported:

AYES: Jakobson, Kenny, Tack, Palsic and Frein

NAYES: None

ABSENT: None

**5) Other business**

a) None

**6) Date of next meeting**

The next regular meeting is scheduled for September 24, 2020 at 8:30 a.m.

**7) Adjournment**

The meeting adjourned at 8:37 a.m.