

GREATER RAMSEY WATER DISTRICT

REORGANIZATIONAL MEETING

February 2, 2021

BOARD MEMBERS PRESENT: Paul Becker, Doug Mohr, Gilbert Black, Les Windjue,
David Hovendick, Jay Klemetsrud, Allen Johnson

OTHERS PRESENT: Nels Halgren, Sally Herda – GRWD

The meeting was called to order at 7:33 p.m. by President Johnson following the annual membership meeting held at the GRWD shop in Devils Lake.

The meeting was called for the purpose of reorganizing the board following election of directors. Paul Becker and Allen Johnson were re-elected as directors in Ward 3 for a three-year term.

Election of Officers

- **Secretary/Treasurer** – Motion by Mohr, seconded by Windjue nominating Sally Herda as Secretary/Treasurer of the District. All directors voted aye and **motion carried.**
- **President** – Motion by Black, seconded by Mohr nominating Paul Becker for the position of President of GRWD. All directors voted aye and **motion carried.**
- **Vice President** – Motion by Becker, seconded by Black to nominate David Hovendick as Vice President. There being no further nominations, all directors voted aye and **motion carried.**

The next regular meeting of the directors is scheduled for February 9, 2021 at 8 a.m. at GRWD office in Devils Lake.

There being no further business to conduct, the reorganizational meeting of GRWD adjourned at 7:36 p.m.

Minutes Approved: _____ February 9, 2021 _____

Allen Johnson, President _____ (signed by Paul Becker, current president) _____

Sally Herda, Office Manager _____ (signed) _____