

# GREATER RAMSEY WATER DISTRICT

## REORGANIZATIONAL MEETING

February 4, 2020

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

**OTHERS PRESENT:** Sally Herda – GRWD

The meeting was called to order at 7:51 p.m. by President Mohr following the annual membership meeting held at the GRWD office in Devils Lake.

The meeting was called for the purpose of reorganizing the board following election of directors. Les Windjue, Jay Klemetsrud and Doug Mohr were re-elected as directors in Ward 2 for a three year term.

### Election of Officers

- **Secretary/Treasurer** – Herda was appointed by President Mohr to serve as Secretary/Treasurer of the District.
- **President** – Motion by Becker, seconded by Windjue nominating Allen Johnson for the position of President of GRWD. All directors voted aye and **motion carried.**
- **Vice President** – Motion by Windjue, seconded by Johnson to nominate Paul Becker 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 5, 2020 at 8 a.m. at GRWD office in Devils Lake.

There being no further business to conduct, the reorganizational meeting of GRWD adjourned at 7:52 p.m.

Minutes Approved: \_\_\_\_\_ February 5, 2020 \_\_\_\_\_

Doug Mohr, President \_\_\_\_\_ (signed by Al Johnson, 2020 President) \_\_\_\_\_

Sally Herda, Office Manager \_\_\_\_\_ (signed) \_\_\_\_\_