

**WAEDA Special Board Meeting Minutes**  
**August 27, 2018**  
**WAEDA Office Building - 611 Main Ave**

**Directors in Attendance:** Newly Voigt, Paul Sannes, Tony Thorson, Donna Sommer

**Others in Attendance:** Tana Larsen, Alyssa Meier

The meeting was called to order by President Newly.

**Sales and Use Tax Committee Requests** – it was discussed that our request put forth to the Sales and Use Tax Committee for annual funding for the director position in the amount of \$50,000 had resulted in a tie and so failed. The \$5,000 from the Lodging Tax for the community match for the PIM grant was approved in the amount of \$4,000.

Donna moved that we resubmit the same proposal for the director funding and request that there be a full committee present to consider the request. It was discussed that we check on meeting laws to see if it would be possible for our full board to be present to show our support of the request. Paul seconded the motion. Motion carried.

There being no further business, the meeting adjourned.

*Next meeting will be Monday September 10 at 5:00 pm at 611 Main Avenue.*

Respectfully Submitted,

*Donna Sommer*