



Exhibition 31 Ag meeting

General Meeting, Apr 28, 2026

Attendance: Wanda Peterson, Doray Veno, Sheri Kiemele, Thomas Trout, Jesse Williams (virtual)

Regrets: Harley Hutton

Meeting called to order at 5:30 by Wanda.

Doray made a motion to approve the agenda, seconded by Wanda.

Minutes from the March 24, 2026 meeting were read. Motion to approve by Jesse, seconded by Doray.

Financial Report - signing authorities to be updated at the Credit Union

Sheri to be added as a signer. Will stop by the Credit Union to give them her info

Site and Planning

- Motion to go in-camera by Wanda at 5:24pm
- Motion to go out of in-camera by Wanda at 5:29pm

Business Items

- Tues Apr 28 Doray, Harley & Wanda met with the Special Areas Board
- They are very supportive and positive with the initiative

Next Meeting

- May 19 @ 8pm
- To be held virtually unless there's business to discuss in-person

Adjournment

Meeting adjourned by Sheri at 5:46pm, seconded by Wanda.