



## Wheeler Soil and Water Conservation District

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Board of Directors  
Special Meeting Minutes  
December 27, 2022

### Directors

James Collins  
Ross Ryno  
Wayne Lindquist  
Dave Hunt

### Assoc. Directors/Emeritus

### Employees

Cassandra Newton

### Others Present

The board meeting was called to order by Chair Collins at 9:06 a.m. by his computer.

### **1. District Management**

#### **a. Audit**

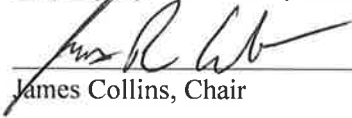
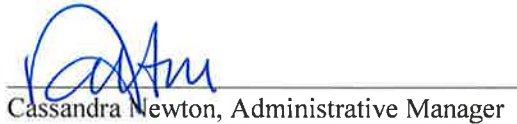
Cassi presented the 2021-2022 financial audit.

‡ **Motion** made by Director Hunt to approve the 2021-2022 audit as presented, Director Ryno seconded the motion. The motion passed unanimously.

**Next Meeting** January 26, 2022

The board meeting was adjourned by Chair Collins at 9:14 a.m. by his computer.

*Respectfully submitted by Cassandra Newton*

  
James Collins, Chair  
Cassandra Newton, Administrative Manager

**Meeting Location:** Virtual

**To Join from a computer or smartphone:**

<https://global.gotomeeting.com/join/954414701> (Contact the office for meeting password)

**To dial in using a phone:**

(571) 317-3122 (Access Code: 954-414-701)