

WETCC Council of Trustees Meeting Minutes

Wednesday, July 18th, 2018

WETCC Extension Conference Room

PRESENT: Sue Heisler, Merlin Deegan, Nicole Martinson, Dean Johnson, Joy Annette

OTHERS: Lorna LaGue Deborah His Horse is Thunder and Ron His Horse is Thunder (facilitators)

- I. The meeting was called to order at 12:06 pm by Sue Heisler
- II. Approval of Large Expenditure:
 - I. Edens Group Training - \$5076.45
Motion to Approve by Merlin, second by Dean, all in favor, motion carried
- III. Adjournment:
Motion by Dean to adjourn, second by Nicole, all in favor. Meeting adjourned at 12:08 pm.

Minutes Approve By

Sue Heisler

Date

8/24/18