



**Finance, Expenditure & Legal  
Subcommittee Meeting  
February 6, 2024  
Agenda**

**(Immediately following the PPO Subcommittee meeting)**

**Finance, Expenditure & Legal Subcommittee:**

Rich Tesar, Chairman  
Larry Bradley, Vice-Chairman  
Phil Davidson  
Josh Henningsen  
Tim McCormick

Alternate Members: Fred Conley

1. Meeting Called to Order – Vice-Chairman Larry Bradley
2. Notification of Open Meetings Act Posting and Announcement of Meeting Procedure – Vice-Chairman Larry Bradley
3. Quorum Call
4. Adoption of Agenda
5. Proof of Publication of Meeting Notice
6. Land Acquisition for Dam Site 12 [*Executive Session if needed*] – Lori Laster
  - a. Roy Paasch Residuary Trust - Tract 1
  - b. Daniel DeGraff, Nathan DeGraff, Melissa Deonovic, Stephanie Lin, Ellen Maahs, Ethan Paasch, Lauren Paasch, and Logan Paasch – Tract 2
7. Adjournment