


MINUTES
March 1, 2022
1:30 P.M.

Special Board Meeting-Zoom Video Conference
NDPISB

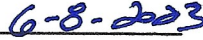
1. Chairman Mike Wetsch called the Zoom special meeting to order at 1:34 P.M. Board members present: Mike Wetsch, Justin Blinsky, Steve Lundin, Randy Ziegler, and Ernie Thurman. Board members absent: Jason Nelson. Others present: Executive Director John J. Shorey III.
2. John provided an update on the administrative rules and presented a draft of the administrative rules to the Board. Steve Lundin made a motion to approve the draft administrative rules as presented to the Board. Ernie seconded. A roll call vote was taken, and it was unanimous to approve the motion.
3. Ernie made a motion to adjourn the meeting. Randy seconded. A roll call vote was taken, and it was unanimous to approve the motion. The meeting was adjourned at 1:39 P.M.



Chairman



Date


NDPISB Executive Director

Date