



Board of Directors Meeting
Monday, Jan 27, 2020
Location: Eden Prairie Office

Present:

Naomi Sadighi (President)
Ryan Reichenbach (Vice President)
Gretchen Enninga (Secretary/Treasurer)
Kari Broyles
Anne Sheridan
Sarah Berg
Jeni Ellick
Ariel Pressman
Christina Meyer-Jax
Dale Woodbeck (General Manager)

Absent:

1. Call to Order
 - Naomi Sadighi called the meeting to order at 6:30 pm.
2. Board minutes process lead by Gretchen
3. Committee updates facilitated by Naomi
 - Executive Committee update by Naomi
 - Strategic Growth Committee update by Jeni
 - Board Development Committee update by Anne
4. Board retreat update by Naomi
 - The Board retreat will be on February 9th, from 8:30 am – 3:30 pm
5. New site update by Dale
6. Zero Waste West Metro follow-up discussion led by Dale
7. Approval of November and December new owner/repurchase report and meeting minutes
 - Gretchen will update November minutes in alignment with strategy agreed upon above for approval at February meeting.
 - Anne moved and Ryan seconded approval for November and December new owner/repurchase report. Motion carried.
8. Review and Discussion on Reports
 - Preliminary financial reports – November and December, 2019
 - General Manager report
 - Round up recipients were announced
 - B5 Monitoring Report
9. Closed session to discuss real estate matters and legal matters

10. Reconvene in open session

11. Meeting adjourned at 8:45.

- Kari moved and Christina seconded. Motion carried.