



TANK Board of Directors Meeting

February 14, 2024
Call to Order: 5:30 p.m.

CALL TO ORDER AND PLEDGE:

Ms. Thompson called the meeting to order and asked all to stand for the Pledge of Allegiance.

IN ATTENDANCE, Board Members:

Brian Ellerman	Scott Guenther	Eric Hall
Gina Rittinger	Ed Kuehne	Kimberly Rossetti
Bill Voelker	Missy Miles	Laura Thompson

IN ATTENDANCE, Staff/Other:

- Gina Douthat, General Manager
- Alex Fuchs, Director of Finance
- Renae Turner, Director of Admin/HR
- Nic Wilkinson, Manager of Spec. Projects
- Kail Clifton, Manager of Special Services
- Lyndi Whiteker, Performance Analyst

AUDIENCE RECOGNITION:

None.

APPROVAL OF MINUTES:

Motion to approve the January 10, 2024 Board Minutes.

Motion: Ed Kuehne

Second: Eric Hall

Discussion: None

Action: **Motion Passed**, unanimously.

REPORTS:

FINANCE COMMITTEE:

The Finance committee met on February 6 via Zoom.

In attendance: Brian Ellerman and Laura Thompson

December FY 2024 Financial Statements

Mr. Ellerman reported that the finance committee received a staff report on the financial statements, which are in the packet.

The committee then moved on to address one action item.

Capital Budget- The committee had a presentation from Mr. Fuchs, reviewing the FY25 Capital Budget.

Motion to approve the FY25 Capital Budget as presented.

Motion: Scott Guenther

Second: Brian Ellerman

Discussion: None

Action: **Motion Passed**, unanimously.

GENERAL MANAGER REPORT: None.

OLD BUSINESS: None.

NEW BUSINESS: None.

GENERAL COUNSEL:

No report.

ADJOURN:

Motion to adjourn the meeting at 5:50 p.m.

Motion: Eric Hall

Second: Gina Rittinger

Discussion: None

Action: **Motion Passed**, Unanimously