SDCUC Board Meeting

January 11, 2021

ZOOM

**SDCUC Director Present:** Robert Walsh, Laron Krause, Grant Rix, Stuart Samson, Jim Ketelhut, Chad Blindauer, Justin Minnaert, Jim Klebsch

**SDCUC Directors Absent:** None

**Others Present:** Lisa Richardson, Teddi Mueller, Heather Neugebauer, Matt McCaulley, Nick Nemec, Kent Frerichs

1. SDCUC President Robert Walsh called the meeting to order at 7:45 am on Monday, January 11, 2021.
2. Motion made and supported to approve the agenda. Motion approved.
3. Motion made and supported to approve the September 16, 2020 SDCUC board meeting minutes. Motion approved.
4. Motion made and supported to approve the September, October, November and December 2020 SDCUC financials. Motion approved.
5. President Walsh moved to enter into executive session to consult with legal counsel. Vote was taken. Motion approved unanimously.
6. The board then convened in executive session for the purpose of consulting with legal counsel.
7. President Robert Walsh declared the board out of executive session. He asked staff to give a report of the petitions that were received for vacant SDCUC board seats. There were no petitions received from District 3, one petition was received on time for District 5 and two petitions were received on time for District 7. Staff is waiting on responses from FSA offices to verify that the signers on the petitions are participating corn growers. A petition must have signatures from at least 15 participating growers to be eligible. President Walsh suggested to adjourn today’s meeting and gather sufficient information on the petitions from their respective FSA offices. A second meeting will be scheduled to continue this discussion. The meeting agenda will be posted no less than 72 hours ahead of the meeting.
8. President Robert Walsh called for public comment, none received.
9. Motion made and supported to adjourn the meeting. Motion approved.