

**NorthFork Board of Directors Minutes  
July 11, 2008 / Reeder's Originals**

**Attendants:** Clark Froehlich, Dan Mauk, Darrel Novacek, Jim Miller, Mark Hall, Tom Higginbotham, Tom Schommer, Lonn Atwood, Roger Nadrchal, RJ Baker, Sue Fuchtman, Troy Strom, Steven Sunderson, Amanda Jones

**Absent:** Joe Ferguson, Les Mann, Michael Brogan, Dick Wozniak, Paula Pflueger, Chris Carlson, John Stappert, Drew Oswald, Stan Staab, Webb McNally

Miller called the meeting to order and welcomed everyone. Group reviewed minutes from the June 20, 2008 and the June 27, 2008 meetings. Atwood made a motion to approve the minutes as written, Froehlich seconded.

**Reports:** Miller started off the meeting by reporting on the HDR meeting on Friday, June 27<sup>th</sup>. The suggestion was brought up the fact that the board needs to approach the city finance committee about possible financial involvement from the city. Atwood reported the involvement of J. Paul Macintosh and his speaking on behalf of the RiverWalk project to the finance committee.

**Action:** Certain members of the Board will continue to try to gain support from the city by approaching the finance committee on Monday, July 14, 2008. At this meeting a specific dollar amount will be requested from the finance committee. It was decided amongst the board to give them a specific amount as well as suggesting that the funds be taken from a two budget cycle.

Board meeting will be held on July 22, 2008 at Reeder's Originals.

Respectfully submitted by Amanda Jones.