

Meeting Minutes: Planning Committee

Date/Time: February 13, 2020 – 7:30 a.m.

Location: District Office

Start: 7:30 a.m.

End: 7:35 a.m.

Committee Members Present: Kristi Ulrich, Jennifer Benson, Brian Nelson (via phone), Robin Nelson (via phone), Jim Johnson

Committee Members Absent: None

Board Members Present: None

Staff Members Present: Dr. Rupak Gandhi, Jackie Gapp

Recorder: JoLynn Mathern

Agenda Item	Discussion – Conclusion	Recommendations/Actions
Approval of January 3 Meeting Minutes	Committee reviewed and approved the minutes of the January 3, 2020 meeting.	The minutes will be posted on the Board's section of the public website.
Budget Review	Jackie Gapp presented current General Fund budget revisions.	
City of Fargo PILOT Application	Jackie Gapp informed the Committee of a City of Fargo PILOT application.	
Next Meeting: Friday, March 6 at 7:30am		