

Topic				
CALL TO ORDER at 3:15pm 1-Roll call	Yvan Rochon	Present	Guests	
	Pat Jansen	Present	Cheryl LeBlanc	Present
	Kris Mattson	Present	Dru Smith-Crain	Absent
	Kim Koistinen	Present	Jennifer Young	Present
	Dan Brown	Absent		
2-Approval of Agenda	Motion: Approve the agenda Motion: Kim Koistinen Second: Yvan Rochon Vote: Unanimous			
FINANCE REPORT	USDA Phase III <i>Motion: Authorize Yvan Rochon to sign a term letter with CSDC as required for the interim construction loan prep</i> Motion: Kim Koistinen Second: Kris Mattson Vote: Unanimous			
	1-Date for next Meeting Next regular meeting will be Tuesday, April 23, 3:15pm in person on campus			
	2-Adjourn Meeting at 3:25 pm Motion: Adjourn meeting Motion: Kim Koistinen Second: Kris Mattson Vote: Unanimous			