

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE CUT KNIFE RECREATION BOARD  
HELD AT THE TOWN CHAMBERS AT 7:00 P.M. ON THURSDAY FEBRUARY 6, 2020**

**PRESENT:** President - Jason Lloyd Vice President – Mike Wismer  
Directors, Gwenn Kaye, Brett Robertson, Justin Kelly, Lyle Cronk, Trevor McCrea  
Secretary-Treasurer - Cindy Olchowecki

**ABSENT:** Al Barnett, Mark Welsch

**The Meeting was called to order by President, Jason Lloyd at 7:00 p.m.**

**Take to next month APPROVAL OF MINUTES**

**THAT** the minutes of the meeting held on January 29, 2020  
Be approved

Talk to Town Council & R.M. of Cut Knife NO.439 for loans for 150,000.00 each to cover projects  
Town meeting Monday February 10/20  
R.M. meeting Wednesday February 13/20  
When we find out if funding available we can move forward.  
Set up meetings with  
Patribeck  
Paramount  
Thorpe  
To come out and do presentation for their bids.  
Disposal, bonded, permits.  
Start to finish, all clean up, they supply dumpster.

**ADJOURNMENT**

**THAT** the meeting be adjourned at 9 p.m. and the next  
Meeting will be on February 26, 2020 at 5:00 pm. Town Office in the council chambers.

**President Signature:** \_\_\_\_\_