

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE CUT KNIFE RECREATION BOARD  
MEETING HELD ON WEDNESDAY February 24, 2022 At THE CUT KNIFE TOWN OFFICE AT 7:00 P.M.

PRESENT: President - Jason Lloyd  
Vice President -

Director: Justin Kelly, Trevor McCrea, Blake Wakelin  
Brett Robertson, Gwenn Kaye  
Secretary-Treasurer : Cindy Olchowecki

ABSENT: Mike Wismer, Lloyd Weeseekase, Chad Rewerts

The Meeting was called to order by President Jason Lloyd at 7:12 p.m.

ROBERTSON That the minutes held on January 27/2022 be approved

Carried

KELLY That the financial reports, as attached, be approved

Carried

WAKELIN That the Accounts payable, as attached, be approved as presented

Carried

KELLY That we write a letter to Paribeck regarding our Warranty Claims

Carried

ADJOURNMENT

THAT the meeting be adjourned at 8:00 p.m. and the next meeting  
be held on Thursday March 24 ,2022 at 7:00 p.m. at the Cut Knife Town Office.

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