**SALIX DRAINAGE DISTRICT MEETING – March 12, 2025**

Chairman Nelson opened the regular meeting of the Salix Drainage District at 6:30pm on Wednesday, March 12th, 2025. Board members present: Karen Allen, Nick Black, Denise Burkhart, Emily Clayton and Cindy VanAuken. Paul Iverson, Chad Kehrt, Kathy Brouillette also present.

* VanAuken motioned to appoint Kevin Nelson as Chairman of the District. Allen seconded. All ayes, motion carried.
* Burkhart motioned to appoint Kathy Brouillette as Secretary of the District. VanAuken seconded. All ayes, motion carried.
* VanAuken motioned to appoint Jim Hudson as Attorney for the District. Burkhart seconded. All ayes, motion carried.
* Burkhart motioned to appoint V&K as Engineer for the District with Chad Kehrt acting as lead on District’s behalf. Clayton seconded. All ayes, motion carried.
* Paul Iverson asked the board various questions as to the creation of the board and who would be taxed. All questions answered by board.
* Next meetings will be contingent upon reports and information provided from Engineer.

The meeting was adjourned at 6:58pm motion from Burkhart and seconded by Allen.

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Kevin Nelson, Chairman Kathy Brouillette, Secretary