Natural Gas Board Minutes

The Humboldt Natural Gas board met in regular session on Thursday, March 21st, 2013. The meeting was called to order by Chairman Harvey Shumaker at 7:05 p.m. Members present were TJ Kaffar, Lynn Froke and Mike Shumaker. Cara Luke was absent.

The minutes from the January 2013 meeting were reviewed. A motion was made by Kaffar and seconded by Froke to approve the minutes. The motion carried with all present voting yes.

The Financials for the months of January and February were reviewed. A motion was made by Froke and seconded by Shumaker to approve the financials. The motion carried with all present voting yes.

New developments and on call pay were discussed.

With no further business, a motion was made by Shumaker and seconded by Kaffar to adjourn the meeting at 7:40 p.m. The motion carried.

ATTEST: KRISTIE ELLIS

FINANCE OFFICER