

**DULUTH JOINT POWERS ENTERPRISE TRUST
BOARD OF TRUSTEES MEETING MINUTES
Wednesday, July 10, 2013**

Board Members Present: Rick Ball, David Montgomery

Others Present: Sonda Strom Larson, Audra Flanagan, Steve Hanke, Keely Downs,
Ramona McKree (CBIZ), Todd Hanson (CBIZ), Joelle Blais, Roshanda Smiley

Chair Montgomery called the meeting to order at 10:35 a.m.

There was no quorum. A special conference call meeting was called for 1:00 pm on July 18, 2013 for a time sensitive issue regarding Health Partners credits to be used for member health assessments starting in September.

Next meeting: July 10, 2013, at 1:00 p.m. at City Hall, Room 402.

The meeting adjourned at 10:42 a.m.

Minutes respectfully submitted by,

Sonda Strom Larson
Executive Assistant
City of Duluth