

## **SINKING FUND BOARD MEETING**

**JANUARY 5, 2023**

The Sinking Fund Board Meeting was brought to order a little after 10:00 am by Chairman Mike Belding in the first-floor meeting room of the County Office Building. Others in attendance were: Commissioner Betsy McClure, Commissioner Blair Zimmerman, Jeff Marshall, Gene Grimm, and Megan Phillips

**MINUTES-** Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to approve the minutes from the January 6, 2022 meeting. Vote unanimous.

**NEW BUSINESS-** None

**DISCUSSION-** Projections made a couple years ago when the current bond issue was refinanced are accurate as of this time. The Sinking Fund has the resources needed to make the current and future bond debt payments.

**PUBLIC COMMENT-** None

**ADJOURNMENT-** Commissioner Betsy McClure made the motion and Commissioner Blair Zimmerman the second to adjourn. Vote unanimous.