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**MINUTES OF THE REPUBLIC TIFA BOARD  
DECEMBER 7<sup>th</sup> , 2010**

The meeting was called to order by executive director Dan Mitchell at 5:05p.m.

**Members Present:** Ikey Todd, Norine Maki, Todd Rankinen, Roger Crimmins, Tom Feldhuson (fill in for Gary Johnson) and DIRECTOR Dan Mitchell.

**Absent:** Jenny Hendrickson, Chuck Hurst, John Jilbert, Kim Isaacson, Gary Johnson

**Guests;** Jim Brennan, Wulf McNeil

**Approval of agenda:** 1<sup>st</sup> by Todd, 2<sup>nd</sup> by Roger – All in favor

**Approval of Minutes:** 1<sup>st</sup> by Norine, 2<sup>nd</sup> by Todd – All in favor

Norine talked about Bruce Ponti joining the board if Jenny should resign. After a brief discussion it was brought forth that the board would open it up and if any board member knew of someone interested in joining to have them turn in a letter for consideration.

The deal with the lights to be placed by the damn from UPPCO is signed sealed and delivered. We are not sure of the time frame that they will actually do the work.

Dan gave a sheet with the description of the expansion of TIFA ground to Tom so it can be brought to the board and it can be done. Bengston Bridge to Moose Rapids.

Dan has the appraisal of the dam, \$450,000 and \$650,000 estimated after upgrade.

Roger removed himself from the meeting while the rest of the board talked about the price.

After discussion it was decided we will look into other quotes on the estimated upgrade appraisal price.