



**Friends of Discovery Woods
Board of Directors Board Meeting
3:00 p.m. at 604 N 7th Street, Brainerd, MN 56401
Date: June 13, 2023**

Called to order at 3:00pm by Tom Potter

Present: Tom Potter, Lynda Everson, Melissa Lundeen

Absent:

Guests: Kristi Crocker, DWS Director

1. NEW BUSINESS:

a. Reimbursement Resolution Agreement

M/S: Tom/Lynda, approved unanimously

Meeting adjourned by Tom Potter at 3:44pm

Board minutes submitted by Kristi Crocker