



**Special Board of Directors Meeting
Teleconference
Wednesday, February 14, 2018
1 p.m.
Call-in: (307) 995-3930 Passcode: 6688**

Call Meeting to Order (1 p.m.)Jay Lundell
Review and approved WAOA Board resolution.....Jay Lundell
SF0040 Amendment(s).....Kyle Butterfield
Adjourn meeting.....Jay Lundell