



- Minutes of the Annual Meeting of the Midwest Interstate Low Level Radioactive Waste Compact Commission held by teleconference on Friday, June 23, 2006.
-
- Present on the teleconference were: Bruce Palin, Indiana; Liz Christiansen, Iowa; James Chiles, Minnesota; Floyd Gilzow, the new alternate from Missouri; Roger Suppes, Ohio; and Stanley York, Wisconsin. Susan Hagstrom, Office Assistant from Wisconsin, was also present.
-
- 1. York, Chair, called the meeting to order at 10:00 am.
-
- 2. Motion by Gilzow: to approve the minutes of the meeting held on June 15, 2005; seconded by Suppes. Adopted unanimously.
-
- 3. York reviewed the proposal for services from Lindquist and Vennum. Motion by Suppes to approve; second by Palin. Adopted unanimously.
-
- 4. York explained that for the second year Boulay, Heutmaker and Zibell, our auditors, had not submitted a proposal. York proposed that, as we did last year, the Commission extend the existing agreement. Motion to extend the existing agreement existing: Gilzow; second by Christiansen; adopted unanimously.
-
- 5. York reviewed the 2005-2006 financial report and noted that the net gain in the investments was a typo; it should have read a positive gain of \$2450.17, not a loss. Motion: to approve the financial report as amended: Palin; seconded by Chiles. Adopted unanimously.
-
- 6. York presented his report and proposed a budget. Motion: to adopt the budget: Palin; second by Christiansen. Approved unanimously.
-
- 7. Motion to adjourn by Gilzow; seconded by Suppes. Approved unanimously.