



MINUTES
COHASSET PUBLIC UTILITY BOARD
305 NW FIRST AVENUE, COHASSET, MN 55721
MONDAY, JANUARY 08, 2024 – 12:00 P.M.

1. **Call to Order:** Chair Rachel Graf called the meeting to order at 12:01p.m.

2. **Roll Call**

Present: CPUB Members Rachel Graf, Jack Yates, Ernie Braunschweig, Delbert Anderson, Jim Mahon and Barbara Baird

Absent with Notice: Romona Sjostrand

Ex-Officio Members: Senior Deputy Clerk Treasurer II Dorie LaShomb

Others: None

3. **Approve the Agenda**

Additions: None

Deletions: None

A motion was made by member Ernie Braunschweig to approve January 8th, 2024 agenda as written. Member Jim Mahon seconded the motion. Voting in favor: CPUB Members Rachel Graf, Ernie Braunschweig, Jim Mahon, Jack Yates, Delbert Anderson, and Barbara Baird; Voting against: None; Absent: Ramona Sjostrand; Motion carried.

4. **Resident Input:** None

5. **Approve the December 4, 2023 CPUB Minutes**

A motion was made by member Jack Yates to approve December 4th, 2023 minutes as written. Member Delbert Anderson seconded the motion. Voting in favor: CPUB Members Rachel Graf, Ernie Braunschweig, Jim Mahon, Jack Yates, Delbert Anderson, and Barbara Baird; Voting against: None; Absent: Ramona Sjostrand; Motion carried.

6. **Recommendation to appoint Cohasset Utility Board Members**

Chair Rachel Graf informed the CPUB members that re-appointment of CPUB Members; Jim Mahon and Delbert Anderson will be presented at the January 9th, 2024 City Council meeting.

7. **Chair, Vice Chair, and Secretary Positions are up for nomination for February 5th, 2024 meeting**

Chair Rachel Graf shared with the CPUB members that the nomination for Chair, Vice Chair, and Secretary are coming up at the February 5th, 2024 meeting.

