



#### 2015 Board Members

Dan Kaul  
Chair

Dale Sexton  
Vice-Chair

Betty Lahren

David Depuy

Karla Pettit

Tyler Erickson

Kristen Galbraith

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**Livingston Business Improvement District Minutes**  
**8:30 am – Friday – June 26, 2015**  
**Murray Hotel Conference Room**

1. Board Members in attendance: Dale Sexton, Tyler Erickson and Betty Lahren. Also present were Jack Luther, Randy Chambers and Terri Chambers. Dan Kaul available as signee of checks, if necessary.
2. Since no Quorum present, tabled the approval of May 2015 Meeting Minutes.
3. No Public Comment presented.
4. Old Business
  - Randy provided Graffiti Services update.
  - All present saw large projection of current LBID website and provided feedback.
5. No New Business
6. Action Items
  - Dale made motion to pay LBID bills in order to keep in good standing, with Dan's pre-meeting pre-approval.
  - Betty and Tyler agreed to the following two:
    - Livingston Ace Hardware for maintenance and graffiti supplies: \$74.95
    - Terri Chambers for Administrative & Website work: End of May to June 24 2015: \$310.00
  - It was mentioned about possibly setting up a third signer to the account in the event of one signee not available.
7. No Public Comment on Agenda Items.
8. Set up date for next LBID Meeting – July 24, 2015.