

**Policy & Fund Transfer**

Monday, August 4, 2025 7:00 PM

Humboldt Board Conference Room

Attendance Taken at 7:01 PM. Quentin Bowen: Present, Kyle Hilgenfeld: Present, Mike Kanel: Present, Neal Kanel: Present, Dave Mezger: Present, Scott Ogle: Present.

**1. OPEN MEETING NOTICE - CALL MEETING TO ORDER- ROLL CALL -PLEDGE OF ALLEGIANCE\***

**2. WELCOME PATRONS AND GUESTS**

**3. PATRON COMMENT**

**4. AGENDA ITEMS**

4.1. Fund Transfers

\$65,000 General Fund to the Activities Fund

\$30,000 General Fund to the Nutrition Fund

4.2. Final Read and Approval of Policy Changes

**5. ADJOURN**

Respectfully submitted,  
Chantel Farwell