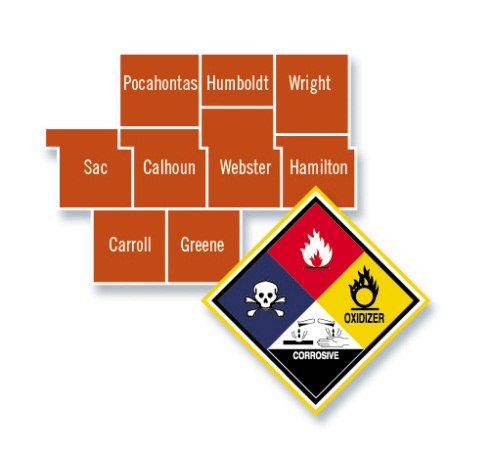
**Region V Hazardous Materials**

**Response Commission Foundation, Inc.**



May 13, 2019

To: Region V Foundation Directors

From: Region V Foundation

Subject: Foundation Meeting, Wednesday, May 29, 2019, **immediately following the Region V Commission meeting.**

**Iowa State Patrol Office, Post 7. 2437 235th St. Fort Dodge, IA 50501**

Roll Call-

Approval of Agenda

New Business:

* Resignations
  + Merrill Leffler, Webster County Director & Chair
  + David Young, Hamilton County Director & Vice Chair
  + Peg Stickrod, Secretary/Treasurer
  + Dylan Hagen, Hamilton County Alternate
* Nominations
  + Hamilton County Director
  + Webster County Director
  + Chair
  + Vice Chair
  + Treasurer
  + Others, if needed (Alternates to Chair & Vice Chair)
* Approve new authorized users to Northwest Bank

Adjournment

Region V Foundation Directors

|  |  |  |
| --- | --- | --- |
| County | Director | Alternate |
| Calhoun | Steve O’Connor |  |
| Carroll County | Dean Schettler |  |
| Greene County | Dennis Morlan |  |
| Hamilton County | David Young-Vice Chair | Dylan Hagen |
| Humboldt County | David Lee |  |
| Pocahontas County | Jeffrey Ives |  |
| Sac County | James Bullock |  |
| Webster County | Merrill Leffler- Board Chair | Scott Forbes |
| Wright County | Dale Barrick |  |
| Board Secretary/Treasurer | Peg Stickrod |  |