

DAKOTA DUNES COMMUNITY IMPROVEMENT DISTRICT  
BOARD OF SUPERVISORS SPECIAL MEETING  
NOVEMBER 6, 2023 - 6:00 P.M.  
WELCOME CENTER  
335 SIOUX POINT ROAD, DAKOTA DUNES, SOUTH DAKOTA

MINUTES

The Board of Supervisors met in a special session on November 6, 2023, at 6:00 p.m., at Welcome Center, 335 Sioux Point Road, Dakota Dunes. Members present were: Messrs. Beaulieu, Shorma, Ms. Shanafelt and Ms. Finzen. Members not present were: Mr. Wetz.

1. PLEDGE OF ALLEGIANCE

Chairman Beaulieu led the recital of the Pledge of Allegiance.

2. PUBLIC COMMENT

No public present at meeting.

3. EXECUTIVE SESSION – PERSONNEL

A motion was made by Mr. Shorma and seconded by Ms. Finzen to enter into an executive session at 6:01 p.m. to discuss personnel.

Roll call was taken: Beaulieu – aye, Shanafelt – aye, Shorma – aye, Finzen – aye.  
Motion passed 4-0.

A motion was made by Ms. Shanafelt and seconded by Ms. Finzen to move out of the executive session at 7:46 p.m.

Roll call was taken: Beaulieu – aye, Shanafelt – aye, Shorma – aye, Finzen – aye.  
Motion passed 4-0.

No actions were taken on personnel.

4. ADJOURNMENT

A motion was made by Ms. Shanafelt and seconded by Ms. Finzen to adjourn at 7:47 pm.

Motion passed 4-0.

Submitted by,  
Andrew Tramp, Secretary