1. **Call Meeting to Order**

Meeting was called to order at 8:50 a.m.

2. **General Orders**

_The Task Force will discuss and take action at this meeting (including a vote or series of votes) on each item listed under General Orders unless the agenda entry specifically states that no action will be taken._

   a. **Approval minutes:** March 16, 2018  
      Zimmerman motioned to approve minutes and Teubner seconded. Beckstrom-yea, Berry-yea, Zimmerman-yea, Teubner-yea. Vote was 4-0 in favor of approval.

   b. **Discussion of Trust Start-up**
      Dorman reported that once the trust documents are signed he will file it with the County Clerk. Officers (Chair, Vice Chair, and Secretary) will need to be elected at the next meeting. Discussion was held on by-laws and the consensus was the Trust will follow City of Stillwater adopted standards of procedures rather than writing by-laws. Teubner donated $10 to the Trust as required in the trust indenture.

   c. **Grants**
      Discussion was held on efforts to become an entitlement city. Teubner volunteered to contact legislators on behalf of the trust to encourage entitlement city status for Stillwater.
      Berry reported that the Bloomberg grant requires endorsement by the Mayor. Osmus said an item will be added to the April 16, 2018 City Council agenda endorsing the application for the grant and authorizing the Mayor to sign documents, letters of endorsement, etc.
d. Energy, Agricultural, Landscape – Partnering with OSU
   Beckstrom presented a draft MOU designed to promote communication and cooperation among various entities. Zimmerman motioned to approve execution of the MOU in principle and Berry seconded. Beckstrom-yea, Berry-yea, Zimmerman-yea, Teubner-yea. Motion carried with a 4-0 vote.
   Beckstrom reported that IGSHPA, the College of Engineering and the Ag Department at OSU are all eager to do outreach and partner with the Trust. Teubner said it is great that all of the folks are coming together for this project.

3. Public Comment on Items on Agenda
   None.

4. Directions to Staff Regarding Resources/Research for Next Meeting
   Berry suggested the Trust needs to start thinking about the next public forum. It was suggested that perhaps the group participate in on the Friday, Food Trucks, & Tune events.

5. Adjourn