



Board Meeting Date: August 14, 2023

Title: Historic Document Resolution

Type: Consent

Presenter: Chair Allenburg

Description: In April of this year, the district identified multiple files they felt would be better suited for safe storage and viewing at the Minnesota Historical Society. The Minnesota Historical Society has agreed to take and store the collection. District legal counsel has recommended the board approve a resolution for the transfer of documents in order to make the transfer as transparent as possible for the community. Attached is the resolution recommended by district legal counsel.

Recommendation: Approve the attached resolution.

Desired Outcomes from the Board: Approval of resolution to facilitate the transfer of historical documents to the Minnesota Historical Society.

Attachments: Historic Document Resolution