

PRODUCTIVE LIVING BOARD
EXECUTIVE COMMITTEE MEETING
MINUTES

Friday, March 31, 2023

COMMITTEE MEMBERS IN ATTENDANCE

Bob Wallace, Chairperson

William Bolster

Michele Liebman

Scott Malin

STAFF MEMBERS IN ATTENDANCE

Becky Herschbach, Executive Director

Donald Kaufmann

Kim Kopf

Kathy Williams

A quorum was present and due notice had been published. Mr. Wallace called the meeting to order at approximately 3:00 p.m.

Board Action Items

1. Projected Non-Binding Tax Rates for 2023

Ms. Liebman moved that the Board ratify the Executive Committee's decision to approve reporting the following projected non-binding tax rates to the St. Louis County Clerk:

Residential Real Property	\$.064 per \$100 assessed value
Agricultural Real Property	\$.090 per \$100 assessed value
Commercial Real Property	\$.070 per \$100 assessed value
Personal Property	\$.090 per \$100 assessed value

Mr. Malin seconded the motion.

Mr. Kaufmann provided information about the non-binding tax rates and answered questions from the Committee.

The motion passed unanimously.

2. Productive Living Board Office Vacancy – Appointment of Treasurer

In accordance with PLB Bylaws, Section VIII.7, in the event a vacancy in an office should occur, the Executive Committee shall appoint a replacement who will serve until the next regularly scheduled election.

Mr. Wallace moved that the Executive Committee appoint Michele Liebman as Treasurer who will serve until the next regularly scheduled election.

Mr. Malin seconded the motion and the motion passed with Ms. Liebman abstaining.

There being no further business before the Committee, the Executive Committee adjourned at approximately 3:15 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Becky Herschbach".

Becky Herschbach
Executive Director

As recorded by Kathy Williams, Executive Administrative Assistant

The above minutes were reviewed and approved by Bob Wallace, Chairperson of the Executive Committee.