

The Minutes
Governing Board Meeting

July 16, 2019

7:05 p.m.

Board Members: Clay Hatch, Ted Heap, Stephanie Henderson (phone), Brad Blanchard (phone)

Staff: David Sharette, Carolyn Sharette, Phil Collins, Laura Campbell, Daniel Baker

Guests: Lincoln Fillmore, Dave Owen

1. Welcome
 - 1.1. Clay welcomed the board members that were present.
2. Public Comment: None
3. Board Training:
 - 3.1. Carolyn confirmed that Brian Carpenter will be here for training August 22 and 23rd.
 - 3.2. SIP Meetings - we will hold the SIP meetings in conjunction with the August and September board meetings.
4. Consent Agenda
 - 4.1. Motion: To approve the minutes for June 25th, 2019
 - 4.1.1. Moved: Rick Peterson
 - 4.1.2. Second: Brad Blanchard
 - 4.1.3. Vote: Approved Unanimously
5. Board Business
 - 5.1. Policy & Compliance:
 - 5.1.1. None
 - 5.2. Contract & Legal:
 - 5.2.1. Attorney and accountant for the board. The board discussed forming a committee to find and vet attorneys and accountants.
 - 5.3. Facilities:
 - 5.3.1. None
6. Adjourn to Executive Session
 - 6.1. The board adjourned to executive session to discuss potential litigation
 - 6.1.1. Moved: Ted Head
 - 6.1.2. Second: Brad Blanchard
 - 6.1.3. Vote: Unanimously approved
 - 6.2. Adjourned from Executive Session
 - 6.2.1. Moved: Ted Heap
 - 6.2.2. Second: Brad Blanchard
 - 6.2.3. Vote: Unanimously approved
7. Adjournment at 8:11
 - 7.1. Motion: To adjourn
 - 7.2. Moved: Rick Peterson
 - 7.3. Vote: Approved Unanimously