

The Minutes  
Governing Board Meeting

June 6, 2019

4:00 p.m.,

Board Members: On phone: Thomas Young, Dee Henderson, Ted Heap, Clay Hatch

Staff: David Sharette

1. Welcome
  - 1.1. Clay welcomed the board members that were present.
2. Public Comment: None
3. Board Business
  - 3.1. Contract & Legal:
    - 3.1.1. The amendment for the contract for the ELC leased office space was circulated earlier via email. It will add approximately 3,000 sqft. Of leased warehouse space to the ELC, which is needed for furniture storage. The cost is \$8.00/sqft for the first year and increasing by 3% each year. The amendment extends our current lease by 3 years which was set to expire in 2021 and will now expire in 2024.
      - 3.1.1.1. Motion: To approve the amendment to the lease agreement
        - 3.1.1.1.1. Moved: Ted Heap
        - 3.1.1.1.2. Second: Thomas Young
        - 3.1.1.1.3. Vote: Unanimously approved
4. Agenda Items for Next Meeting
  - 4.1. Next meeting on the calendar for June 25th at 7:00 pm
5. Adjournment at 4:24