



SPECIAL SESSION OF THE BOARD OF DIRECTORS

Thursday, October 4, 2024

Minutes

DATE AND LOCATION: MPR-Multipurpose Room

CALLED TO ORDER AT: 5:02PM

AUDIENCE MEMBERS: Not Recorded

BOARD MEMBERS PRESENT:

1. Keith McLean-Excused	4. Laurie Robinson	7. Rick Asai-Excused	10. Robb Gibbs-Excused
2. Taimi Van de Polder	5. Sonia Voldt-Zoom	8. Stu Mitchell-Excused	11. Daniel Rodriguez-Excused
3. Linda Bradley	6. AJ Tischleder-Absent	9. Ray Meador	

ATTENDING:

Staff Members: Jo Anne Jenson, GM Spencer Huston, IT.

Call to Order

Vice President Van De Polder called the meeting to order at 5:02PM.

Land Acknowledgement and Anti-Racism Statement.

1. Adoption of Agenda

The Vice President called for a motion to adopt the agenda.

Motion: Move to adopt the agenda.

Motion By: Director Bradley			Seconded By: Director Robinson	
Approved: X	Not Approved:		Tabled:	Died:
In Favor: Unanimous	Against:		Abstained	

Motion: Move to Closed Session at 5:30PM

Motion By: Director Bradley			Seconded By: Director Van De Polder	
Approved: X	Not Approved:		Tabled:	Died:
In Favor: Unanimous	Against:		Abstained	

2. Personnel

GM Candidate discussion.

Motion: Move to Open Session at 6:06PM

Motion By: Director Van De Polder		Seconded By: Director Bradley		
Approved: X	Not Approved:	Tabled:	Died:	
In Favor: Unanimous	Against:	Abstained		

Motion: Move that the Board authorize the Executive Committee to continue negotiation for a new General Manager with the agreed parameters discussed in closed session.

Motion By: Director Bradley		Seconded By: Director Van De Polder	
Approved: X	Not Approved:	Tabled:	Died:
In Favor: Unanimous	Against:	Abstained	

Adjourned: 6:07PM

Approved by:  _____
Linda Bradley, Board of Directors Secretary