

Minutes
Governing board Meeting

July 17, 2018

5:27 p.m.

Attendees: Rick Peterson, Thomas Young, Clay Hatch, Phil Collins

I. Call to Order
Clay Hatch

II. Approval of Minutes held June 26 2018 and published to the board.

MOTION to approve: Rick Peterson

SECOND: Thomas Young

Status: Approved Unanimously

III. To approve the final FY 18 budget as presented and explained by Phil Collins.

MOTION to approve: Thomas Young

SECOND to the motion: Rick Peterson

Status: Approved unanimously

Meeting Adjourned: Thomas motion; Rick second at 5:42 p.m.