

The Minutes
Governing Board Meeting

January 13, 2020

6:00 p.m.

Board Members: Brad Blanchard (phone), Rick Peterson (phone), Ted Heap, Thomas Young (phone), Clay Hatch.

Staff: Carolyn Sharette, David Sharette (phone)

Guests: David Mortensen

1. Welcome
 - 1.1. Clay welcomed the board members that were present.
 - 1.2. David Mortensen explained to the board that if the agreement was signed tonight, funds would be received about 48 hours later.
2. Motion: To approve the settlement agreement
3. Moved: Ted Heap
4. Second: Thomas Young
5. Ayes: Rick, Thomas, Brad, Ted, Clay
6. Nays: None
7. Motion to adjourn to executive session to discuss pending litigation: 6:15 p.m.
 - 7.1. Moved: Ted Heap
 - 7.2. Second: Brad Blanchard
 - 7.3. Roll Call of all present board members - unanimous
8. Adjourned from Executive Session at 6:40 p.m.
 - 8.1.1. Moved: Ted Heap
 - 8.1.2. Second: Thomas Young
 - 8.1.3. Vote: Unanimously approved
9. Adjournment from public meeting at 6:41 p.m.
10. Next meeting date Tuesday, January 28th, 2020 at 7:00 p.m.