



Board of Directors
Meeting Minutes for September 14, 2016
Approved by the Board on October 12, 2016

CALL TO ORDER | OPEN FORUM | PRESENTATIONS

Members present: Lynda Campbell, John Conway, Chris Dunn, Charlie Kercheval, Roy Kline, Jan Lucas, Chris Manley, Brett Pearson

Members absent: Bob Flynn, Marshall Miranda, Calley Rigg

Staff present: Julie Underdahl, Jenny Starkey, Susan Fry, Marian Tuin

Guests present: Michael Berne, MJB Consulting; Brad Segel, P.U.M.A.; Daniel Mackela, P.U.M.A.; Thuy Dam, Clifton Larson Allen; Raylene Decatur, Decatur & Company

Public Comment: (limited to 2 minutes per speaker): None

MONTHLY BUSINESS

At 11:28 the Chair opened the public hearing for consideration of the 2017 budget.

Roy Kline referenced the 2017 budget and recommended discussion and approval be continued at the October 12, 2016 Board meeting.

There were no members of the public present and no public comments were heard.

At 11:30 the Chair closed the public hearing.

Motion by *John Conway* to continue the 2017 budget approval to October 12, 2016. Second by *Chris Dunn*. Vote: Unanimous in favor (8-0, Bob Flynn, Marshall Miranda and Calley Rigg not present for vote), motion carries.

Adjourn: Motion by *Chris Dunn* to adjourn the Board retreat. Second by *Charlie Kercheval*. Vote: Unanimous in favor (8-0, Bob Flynn, Marshall Miranda and Calley Rigg not present for vote), motion carries.

The meeting was adjourned at 11:32 a.m.