



Special Board Meeting Minutes

July 19, 2024

12:00 p.m.

Frame Room

Board Members Present: Sheila Brown, Board Chair; Brad Friesen, Member; Shirley Goldsberry, Member; Shelly Axtell, Member

Board Members Absent: Wade Patterson, Member

Others Present: Dawn Unruh, CEO; Stephanie Saucedo, CFO; Crystal Torres, Marketing

I. Call to Order

The meeting was called to order at 12:00 p.m.

a. Approval of Agenda

- i. Shirley Goldsberry made a motion to approve the agenda. Brad Friesen seconded the motion. The motion carried 3-0.

II. New Business

a. Executive Session

- i. At 12:01 p.m., Brad Friesen made a motion to go into executive session for 15 minutes with members of the board, Dawn Unruh, CEO, and Stephanie Saucedo, CFO, for strategic planning. Shirley Goldsberry seconded the motion. The motion carried 3-0.
- ii. At 12:12 p.m., the executive session ended with the decision to maintain a revenue-neutral rate. Shirley Goldsberry made a motion to approve. Shelly Axtell seconded the motion. The motion carried 3-0.

III. Adjournment

- a. At 12:13 p.m., Shirley Goldsberry made a motion to adjourn the meeting. Brad Friesen seconded the motion. The motion carried 3-0.

Crystal Torres

Recorder

Shee Brown

Board Chair

7/25/24

Date