



BBRSDA Teleconferenced Special Board Meeting Minutes

March 16, 2015 – 7 p.m. PDT

1. Call to Order/Roll Call

Chairman Heyano called the meeting to order at 7:17 p.m. PDT.

Members present were Chairman Heyano, LaRussa, Carscallen, Christensen, Marinkovich, Solberg, and Johnson. A quorum was established.

2. Approval of Agenda

Johnson moved and Solberg seconded to approve the agenda as presented. **MOTION CARRIED UNANIMOUSLY.**

3. Executive Session – Personnel

Solberg moved and Johnson seconded to go into executive session for the purpose of discussing personnel at 7:21 p.m. PDT. **MOTION CARRIED UNANIMOUSLY.**

Solberg moved and Johnson seconded to come out of executive session at 8:49 p.m. PDT. **MOTION CARRIED UNANIMOUSLY.**

4. Executive Session Action, if any

Marinkovich moved and Christensen seconded to:

- 1) Keep the current contracts in place until they expire;
- 2) Reiterate offer to Sue Aspelund of Financial Administrator (FA) position as of Aug. 1, 2015 as per 3/9/2015 motion;
- 3) Hire a Program Assistant ASAP; and
- 4) When existing contracts for Marketing Director and Sustainability Director expire, convert to employee positions.

MOTION CARRIED 5/1/1 (CARSCALLEN ABSTAINED).

5. Adjourn

Marinkovich moved and LaRussa seconded to adjourn at 9:17 p.m. PDT.

