



## **BBRSDA Teleconferenced Special Meeting Minutes**

March 9, 2015 – 6 p.m. PST

1. Call to Order

Chairman Heyano called the meeting to order at 6:08. Present were Chairman Heyano; board members LaRussa, Johnson, Christensen, Marinkovich, Solberg, and Carscallen; and Executive Director Aspelund.

2. Agenda Item – Personnel

Solberg moved and Johnson seconded to go into executive session at 6:09 p.m. to discuss personnel. **MOTION CARRIED UNANIMOUSLY.**

LaRussa moved and Johnson seconded to come out of executive session at 7:53 p.m. **MOTION CARRIED UNANIMOUSLY.**

Johnson moved and Solberg seconded to accept Aspelund's resignation as BBRSDA's Executive Director, effective July 31, 2015. **MOTION CARRIED UNANIMOUSLY.**

LaRussa moved and Christensen seconded to hire Aspelund as BBRSDA's part-time Financial Administrator effective August 1, 2015, terms to be negotiated. **MOTION CARRIED UNANIMOUSLY.**

3. Adjourn

Solberg moved and Johnson seconded to adjourn the meeting at 7:57 p.m. **MOTION CARRIED UNANIMOUSLY.**