



BBRSDA Special Teleconferenced Board Meeting Minutes

August 31, 2015 – 6:30 p.m. ADT/7:30 p.m. PDT

1. Call to Order/Establishment of Quorum

Chairman Gibbons called the meeting to order at 6:37 p.m. ADT/7:37 p.m. PDT. Present were Chairman Gibbons, Vice-chair Christensen, Secretary/Treasurer Solberg, and board members Marinkovich, Williams, Johnson, Friccero, and Andrew. Also present was Executive Director Aspelund.

2. Approval of Agenda

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

Johnson moved and Williams seconded to go into Executive Session for the purpose of discussing personnel matters 6:39 p.m. ADT/7:39 p.m. PDT. **MOTION CARRIED UNANIMOUSLY.**

3. Executive Session – Personnel

Andrew moved and Marinkovich seconded to exit executive session with no action taken at 7:47 p.m. ADT/8:47 p.m. PDT. **MOTION CARRIED UNANIMOUSLY.**

4. Miscellaneous – The chair called another meeting for Tuesday, September 8, at 6 p.m. ADT/7 p.m. PDT via teleconference.

5. Adjourn

Johnson moved and Williams seconded to adjourn at 8:18 p.m. ADT/9:19 p.m. PDT. **MOTION CARRIED UNANIMOUSLY.**