



BBRSDA Special Teleconferenced Board Meeting Minutes

August 13, 2015 – 3 p.m. ADT/4 p.m. PDT

1. Call to Order/Establishment of Quorum

Board Chair Gibbons called the meeting to order at 3:04 p.m. ADT/4:04 p.m. PDT. Present were board president Gibbons, vice-president Christensen, secretary-treasurer Solberg, and board members Johnson, Williams, Andrew, and Marinkovich. Absent, but excused, was board member Friccero. Also present was executive director Aspelund.

2. Approval of Agenda

Williams moved and Andrew seconded to approve the agenda as presented. **MOTION CARRIED UNANIMOUSLY.**

3. Executive Session – Personnel

Johnson moved and Marinkovich seconded to go into executive session for the purpose of discussing personnel at 3:08 p.m. ADT/4:08 p.m. PDT. **MOTION CARRIED UNANIMOUSLY.**

Marinkovich moved and Solberg seconded to come out of executive session at 4:31 p.m. ADT/5:31 p.m. PDT with no action taken. **MOTION CARRIED UNANIMOUSLY.** (Johnson left the meeting at 5:22 p.m.)

Solberg moved and Christensen seconded to direct Aspelund to contract with Jean Block to continue board training at an upcoming mandatory in-person board meeting. **MOTION CARRIED UNANIMOUSLY.**

Solberg articulated the board's intent to meet at noon August 14, 2015 unless a lack of information requires a delay to noon August 15, 2015.

4. Miscellaneous – None

5. Adjourn

Marinkovich moved and Solberg seconded to adjourn the meeting at 4:46 p.m. ADT/5:46 p.m. PDT. **MOTION CARRIED UNANIMOUSLY.**