



BBRSDA Teleconferenced Board Meeting Minutes

May 8, 2015 – 7:00 p.m. PDT

1. Call to Order/Establishment of Quorum

Chairman Johnson called the meeting to order at 7:04 p.m. PDT. Present were Chairman Johnson and board members LaRussa, Carscallen, Marinkovich, Christensen, and Solberg. Also present was Executive Director Aspelund. A quorum was established.

2. Approval of Agenda

Christensen moved and Carscallen seconded to approve the agenda as presented. **MOTION CARRIED UNANIMOUSLY.**

3. Executive Session

LaRussa moved and Solberg seconded to go into executive session at 7:07 p.m. for the purposes of discussing a board vacancy and discussing personnel. **MOTION CARRIED UNANIMOUSLY.**

Carscallen moved and Christensen seconded to come out of executive session with no action taken at 8:43 p.m. **MOTION CARRIED UNANIMOUSLY.**

4. Review/Approve 2013 and FY 14 Stub 990 tax returns

Carscallen moved and LaRussa seconded to approve the FY 14 (2013) 990 as presented. **MOTION CARRIED 4/0/2 (Johnson – yes; LaRussa – yes; Carscallen – yes; Marinkovich – yes; Christensen and Solberg abstained).**

LaRussa moved and Carscallen seconded to approve the FY 14 Stub 990 as presented. **MOTION CARRIED 5/0/1 (Solberg abstained).**

5. Review/Approve FY 14 Stub Audit

LaRussa moved and Christensen seconded to approve the FY 14 Stub financial statements and audit. **MOTION CARRIED 5/0/1 (Solberg abstained).**

6. Adjourn

Christensen moved and LaRussa seconded to adjourn at 9:25 p.m. **MOTION CARRIED UNANIMOUSLY.**

