



## **BBRSDA Special Teleconferenced Board Meeting Minutes**

September 8, 2015 – 6:00 p.m. ADT/7:00 p.m. PDT

### 1. Call to Order/Establishment of Quorum

Chairman Gibbons called the meeting to order at 6:06 p.m. ADT/7:06 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 Williams seconded to approve the agenda as presented. **MOTION CARRIED UNANIMOUSLY.**

Andrew moved and Johnson seconded to go into Executive Session for the purpose of discussing personnel matters at 6:08 p.m. ADT/7:08 p.m. PDT. **MOTION CARRIED UNANIMOUSLY.**

### 3. Executive Session – Personnel

Williams moved and Marinkovich seconded to exit executive session with no action taken at 7:05 p.m. ADT/8:05 p.m. PDT. **MOTION CARRIED UNANIMOUSLY.**

Johnson moved and Williams seconded that we tender an offer of employment to Mr. Uehara. **MOTION CARRIED BY A MAJORITY.** Aspelund was directed to send a letter of offer to negotiate to Mr. Uehara tomorrow by COB, with a 48-hour timeline for response.

Williams moved and Johnson seconded to go into executive session at 9:01 p.m. **MOTION CARRIED UNANIMOUSLY.**

Andrew moved and Johnson seconded to go out of executive session with no action taken at 8:08 p.m. ADT/9:08 p.m. PDT. **MOTION CARRIED UNANIMOUSLY.**

### 4. Miscellaneous

Christensen reminded the board that tomorrow night is a Marketing Committee meeting and the board is welcomed to listen.

### 5. Adjourn

Williams moved and Solberg seconded to adjourn at 8:13 p.m. ADT/9:13 p.m. PDT. **MOTION CARRIED UNANIMOUSLY.**