



Meeting Minutes
January 18, 2018

Board Members: Vance Ashe (President), Brent Ainsworth, Theodore Madias, Madalienne Peters, Candice Youngman, (Two NUSD seats TBD).

Non-voting members:

Terrie Gillen, City Clerk

Pam Haessly (Executive Director/Secretary)

CALL TO ORDER Meeting called to order at 12:10 p.m.

PUBLIC COMMENT

APPROVAL OF FINAL AGENDA

Theo/Brent approved with change to add Board candidates to total full amended agenda. Madalienne motioned, Brent seconded.

Theo motioned to approve today's agenda. Madalienne seconded. All in favor.

CONSENT CALENDAR –

Brent motioned to approve Meeting Minutes from November 2017. Theo seconded. All in favor.

GENERAL BUSINESS

Brent motioned to nominate Theo to be the Board Secretary, relieving Pam. Seconded by Candice. Theo accepted. All in favor.

Madalienne informed the Board that she has a candidate in mind to fill one Board vacancy.

FINANCIALS Vance offered to contact Accountant to transfer funds from (Code 6160) Contractors, to Part-time Employee (Code 6302).

LEGAL MATTER

E.D. REPORT

Next Meeting:

Thursday, March 15, 2018. Pam at Conference.

Adjournment: 1:05 p.m.