



## BOARD OF DIRECTORS SPECIAL MEETING MINUTES

July 14, 2021  
5:00 pm

### Zoom due to Shelter-in-Place

2.1	Approve the Staff Report	Carried
	Adjourn	Carried

### Call to Order

Stacey Carter called the meeting to order at 5:01 p.m.

### Roll Call

#### Board Members:

Karen Bounds, Loretta Broomfield, Stacey Carter, Zach Newell, Bev Obert, Josh Short

#### Absent:

Tammy Krouse, Chastity Mays, Lupe Mejia, Jill Shelton

#### Other Attendees:

Troy Brown, Leslie Bednar, Stacie Bushong, Rhonda Johnisee, Ellen Popit

### Staff Report

#### Staff Update

Josh Short motioned to accept the staff report. Zach Newell seconded. Motion carried.

#### Secondary Employment

None

#### Personnel

None

### Public Comment

None

### Announcements

Stacey Carter congratulated Zach Newell on being awarded the Broadband Ready Grant.

### Adjournment

Josh Short motioned to adjourn. Bev Obert seconded. Motion carried. Adjourned at 5:07 p.m.

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!