



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!
