

GOVERNING BOARD MEETING MINUTES
956 South Main Street, Colville, WA 99114
April 25, 2018

ATTENDANCE

Regular Member

- Don Dashiell
- Nathan Davis
- Dana DePaulo
- Mike Hansen
- Ray King
- Steve Kiss
- Dorothy Knauss
- Janet Koeppen
- Lindsey Lawson
- Joanie Matter
- David Nielsen
- Eppie Nielson
- Sue Poe
- Matt Schanz
- Randy Scott
- John Smith
- Ken Smith
- Mark Stedman

Alternate Member

- Alyssa Arrell
- Susan Banks-Joseph
- Kristin Elser
- Mike Frizzell
- Lynne Guhlke
- Richard Henry
- Scott Hutsell
- Judy Hutton
- Gary Kohler
- Mike Manus
- Steve Parker
- Shirley Sands
- Amy Trenkle
- Rob Willford

Staff

- Carolyn Campato
- Kelly Charlton
- Kathy Dugan
- Ryan Berendsen
- Darci Schultz
- Joanie Cournyer
- Nancy Williams
- Connie Mahugh
- Lori Fogle
- Jan Owens
- Marie Fontanilla
- Ron Van Alyne
- Linda Schuerman

Guests

- Katie Leithead
- Todd Chun

Indicates attendance

*Indicates attendance by an alternate member in place of a regular member

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- Governing Board Chairperson Ken Smith called the meeting to order at 5:00 PM and all in attendance introduced themselves.

GOVERNING BOARD CHAIRPERSONS REPORT

Governing Board Chairperson, Ken Smith, announced the Governing Board will be going into Executive Session. Ken explained, per the Washington Open Public Meetings Act, discussions concerning personnel matters are confidential and not open to the public.

PUBLIC COMMENT

Ken opened the meeting for a brief public comment. Kathy Dugan, Rural Resources Fiscal Director, made a comment.

EXECUTIVE SESSION

Governing Board Chairperson Ken Smith called for an Executive Session at 5:05 PM until 5:35 PM. All Non-Board Members were excused from the meeting.

At 5:35 PM the Executive Session continued to 6:05 PM

At 6:05 PM the Executive Session continued to 6:30 PM

At 6:30 PM the Executive Session was completed. The Governing Board meeting re-convened and was opened to Non-Board members.

David Nielson made the following motion: "In order to be in keeping with the recommendation made by Clear Risk Solutions, the Rural Resources policy, and in particular policy number 202A, is to be amended to include" ***'that in as much as all other employees within Rural Resources are subordinate to the Executive Director a girl friend or dating partner would be considered an immediate family member for the purposes of the Nepotism policy'***. Dorothy Knause seconded and the motion carried.

Governing Board Chairperson Ken Smith closed the meeting.

The meeting adjourned at 6:35 PM