

CALL TO ORDER

The meeting was held remotely and was called to order at 9:31 am by Chairman Martin Valadez.

In attendance were Chairman Martin Valadez, Vice Chair Sandra LePage, Secretary Louise Matzner, and Board members Ed Frost, Ivone Guillen, and Richa Sigdel.

Also in attendance were Executive Director Kyle Cox, Finance and Business Director Rose Courneya, Human Resources Director Celina Bishop, Collections & Services Director Michael Huff, Advocacy and Development Manager Sara Schwan, Communications Coordinator Annie Warren, and Operations Director Erin Meneely.

APPROVAL OF AGENDA

Sandra LePage moved to approve the Agenda as presented. The motion was seconded by Louise Matzner and carried unanimously.

ACTION ITEMS**Public Hearing – Resolution 2022-01 Property Tax Certification and Resolution 2022-02 Authorizing a Property Tax Increase**

Finance and Business Director Rose Courneya reported the Board of Trustees is required to levy an ad valorem tax by resolution to Benton and Franklin Counties for the preceding year. The resolution adopts the 2021 ad valorem tax levy for 2022 taxes of \$.294261038410 per thousand dollars of assessed valuation.

Mrs. Courneya further reported the Board is also required to adopt a resolution to capture the maximum property tax increase allowed by law. The resolution authorizes an increase of \$50,684.69, which is a percentage increase of 1.0% from the previous year.

Chairman Martin Valadez opened the public hearing on both resolutions at 9:33 am. There was no testimony.

Sandra LePage moved to adopt Resolution 2022-01. The motion was seconded by Ed Frost and carried unanimously.

Sandra LePage moved to adopt Resolution 2022-02. The motion was seconded by Louise Matzner and carried unanimously.

The public hearing was closed at 9:36 am.

ADJOURNMENT

The meeting adjourned at 9:37 am.

Approved:

Louise Matzner, Secretary