



**Board of Trustees
Special Meeting Minutes
January 12, 2021, 9:30 am**

CALL TO ORDER

The meeting was held remotely and was called to order at 9 am by Chairman Tom Callahan.

In attendance were Chairman Tom Callahan, Vice Chairman Martin Valadez, and Board members Sandra LePage and Susan Paysse. Secretary Louise Matzner and Board member Ed Frost were absent and excused.

Also in attendance were Executive Director Kyle Cox, Finance and Business Director Rose Courneya, and Executive Assistant Valerie Loffler.

Sandy LePage moved, seconded by Martin Valadez, to approve the agenda. The motion carried unanimously.

ACTION ITEMS

Resolution 2021-03 Amending Resolution 2021-01

Finance and Business Director Rose Courneya reported Benton County notified us they over calculated property values. As a result, the resolution adopted on January 7, 2021, needs to be amended.

Sandy LePage moved to adopt Resolution 2021-03. The motion was seconded by Tom Callahan and carried unanimously.

ADJOURNMENT

The meeting adjourned at 9:03 am.



Valerie Loffler, Executive Assistant

Approved:



Louise Matzner, Secretary