

Board of Directors Work Session May 9th, 2019

Meeting called to order by Karl at 11:08am

Roll Call:

- Board of Directors: Karl Adam, Stoney Davis, Denis Murray, Dave (Wabs) Walbert, John Ward
- Absent:
- Staff/Volunteers: Rick Balentine, Jan Schubert, Nikki Lapin, Charlie Curtis, Kevin Smiddy, Thom Barr, Ken Josselyn, Sandy Schiff, Anthony Lewin, Mike Haisfield, Mike Haman and Bruce Bradshaw.
- Public/Others: Karl Hanlon

Review of Operation Steering Committee Recommendation:

- The board open up the floor to public comment. Several members spoke up in both opposition and support of the committee's recommendation.
- Rick stated he only attended the first Operations Steering Committee meeting and that he had zero
 input. He expressed to the group he would support their recommendation either way. Rick asked
 the board to respect the recommendation made by the committee.
- The board took a break at 11:50 and reconvened at 12:10pm.
- Karl Adam thanked the committee for all their work.
- Each board member expressed their thoughts and comments in regards to the recommendation. It
 was suggested that this would be the time do some community outreach and define what an
 emergency is and what level of service to provide. Karl Hanlon suggested that an outside
 person/company may be needed to facilitate.

Meeting ended at 1:02 pm.