

SPECIAL BOARD MEETING MINUTES

Bill Wilson called the special meeting to order at 12:00 p.m. The following directors were present Via Teams: Bill Wilson, Paul Voelker, Doug Elledge and Nancy Cocroft. Crystal Hubert was excused. Staff present via Teams: Ben Ferney and Robin Karsh. Roll call was taken with a quorum present.

ACTION ITEM:

Campus-Wide Fencing Projects Contract:

Ben presented a contract with Northwest Fence Company Inc. for the Campus-Wide Fencing Project and recommended approval. Nancy moved to approve the Northwest Fence Company Inc Contract as presented. Doug seconded; Motion carried.

There being no further business, the meeting adjourned at 12:05 p.m.

Signed this 18th day of August 2021.












