1. CALL MEETING TO ORDER
   1. Time \_6:30PM
2. ROLL CALL (Jensen)
   1. Director Fleming \_\_y\_\_
   2. Director Peterson \_\_y\_\_
   3. Director Jensen \_\_y\_\_
   4. Director White 6:45PM
   5. Director Hopping \_\_y\_\_

Quorum Y

1. CONSENT AGENDA
   1. **Action Item:** Adoption of the Agenda
      1. **M:** Peterson amend agenda to add public comment **S**: Jensen – passed
   2. **Public Comment:** Mrs. Amanda Harris - ARPA Appropriated funds (Staff Bonus)
2. ACTION
   1. **Action Item:** ARPA Appropriated funds (Staff Bonus)
      1. **M:** Peterson Approve bonuses as presented **S:** Jensen - passed
3. **Recess taken: 6:42PM – 6:46PM**
4. EXECUTIVE SESSION
   1. **Action Item:** (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general; (c) To acquire an interest in real property not owned by a public agency;
5. ACTION AGENDA
   1. **Action Item:** Enter Executive Session **M:** Peterson **S:** Jensen F: \_y\_ P: \_y\_ J: \_y\_ W: \_y\_ H: \_y\_ Time: 6:46PM
      1. Exit Executive Session Time: 7:55PM
   2. **Action Item:** Executive Director 2022-2023 Contract
      1. **M:** Peterson Revised Executive Director contract for 1 year, $96,000 **S:** Jensen - passed
   3. **Action Item:** Business Manager 2022-2023 Offer
      1. **M:** Peterson Revised Business Manager offer salary of $56,100, additional duties $5,000, employment retention bonus (May 2023) $2,500 **S:** White - passed
   4. **Action Item:** Facility Lease
      1. **M:** Peterson Provide 90-day lease termination notice **S:** Jensen - passed
   5. **Action Item:** Facility Contract
      1. **M:** Peterson No action taken **S:** Jensen - passed
6. ADJOURN
   1. **M:** Peterson Adjourn **S:** White - passed Time 7:59PM\_