1. CALL MEETING TO ORDER
   1. Time \_6:30PM\_
2. ROLL CALL (Fleming)
   1. Director Fleming \_\_y\_\_
   2. Director Peterson \_\_y\_\_
   3. Director Jensen \_\_y\_\_ (lost connection 6:45PM, returned 6:46PM)
   4. Director White \_y\_\_\_
   5. Director Hopping \_\_n\_\_

Quorum Y

1. CONSENT AGENDA
   1. **Action Item:** Adoption of the Agenda
      1. ***M:*** *Peterson Amend agenda to include post executive session action item: W. Hubbard lease termination review* ***S****: Jensen - passed*
2. DISCUSSION/ACTION
   1. **Action Item:** Brown Bus Requested Rate
      1. ***M:*** *Peterson Approve rate increase of 8.75%* ***S****: Jensen - passed*
   2. **Action Item:** Advanced Therapy Care (SLP) renewal 2022-23
      1. ***M:*** *Peterson Approval renewal S: White – 3 aye, 1 abstain - passed*
   3. **Action Item:** IT Equipment purchases
      1. ***M:*** *Peterson Approve equipment purchase* ***S****: Jensen - passed*
   4. **Action Item:** West Valley IT Consulting
      1. ***M:*** *Peterson Approve quote with 30 hours max* ***S****: Jensen - passed*
3. 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;
   2. **Action Item:** Enter Executive Session F: \_y\_ P: \_y\_ J: \_y\_ W: \_y\_ H: \_n/a\_ Time: \_6:56PM\_
      1. Exit Executive Session Time: \_7:12PM
      2. **Action Item:** Mover Contract/Proposal
         1. ***M:*** *Peterson Approve 1 Covering Mover quote* ***S****: White - passed*
      3. **Action Item:** Tech Lane Contract/Lease
         1. ***M:*** *Peterson Approve lease with noted adjustments (8/1/2022-7/31/2023, 1st license payment 9/1/2022, Taxes only relate to licensed time, Sect 8 proposed update, correction of school name)* ***S****: White - passed*
      4. **Action Item:** W Hubbard Lease termination
         1. ***M:*** *Peterson No change in prior termination decision* ***S****: Jensen - passed*
4. ADJOURN
   1. Time \_7:16PM ***M:*** *Peterson Adjourn* ***S****: Jensen - passed*