Meeting called to order at 5:45PM (1745)
Members present:
Jenny Lokshin
Jen Locke
Daniel Wiggs
Den Arres
Lorraine Cowart
Emily Rodriguez
Jilmala Rogers
Matt Sullard
Elly Hanauer-Friedman
Stephanie Fortado
Brett Peugh
SamanthaCarter

Motioned by Sullard, 2nd by Beth to approve agenda

Motioned by Locke, 2nd by Sullard to approve minutes

No public participation

Announcements:

Rodriguez updates on Datacenter task force: states that PTELL limits us for fees for being able to do studies (noise and environmental)

Jen Locke states that search for someone to be on litigation committee, carbon sequestration committee, broadband task force, Datacenter task force, Lincoln committee starts now after Eric Thorsland resigned

Finance:
Hanauer-Friedman reviews BUA's, reviews audit report, discussion on GIS fees concerns, reviews salary changes noting final vote next month as it is necessary to set 180 days before November general election, and reviews board of review salaries with Rodriguez noting improvement in salary process this round

Carter asks when we can discuss CB salary

During RPC Intergovernmental agreement discussion Carter asks about auditor position and started discussion about state of RPC grants

Personnel:
Vanichtheeranont mentions health insurance review and increase with more people added on

During Board of Review talk, Locke reviews whether chair role can be different and whether stipend is necessary and whether should be different as well

Carter asks how we will move forward regarding audit and what will be process in the future
- Locke clarifies auditable info is now going to make future audits easier and more comprehensive
- Fortado elucidates on history of audits-specifically times being asked for board to intervene by RPC
- Locke answers an earlier question regarding staff used from county exec office: 1AP specialist, 1 finance specialist still doing it from org chart before

Meeting adjourned at 6:21pm (1821)