

RIM COUNTRY EDUCATIONAL ALLIANCE
BOARD MEETING
MINUTES OF SPECIAL TELEPHONIC MEETING
JUNE 1, 2021 - 12:00 P.M.

1. CALL TO ORDER

Chairman Jon Cline called the Special Meeting to order at 12:03PM

2. ROLL CALL

PRESENT for Roll Call: Jon Cline, Larry Sugarman, Richard Richey, Ted Pettet, Vern Leis, and Scott Nossek.

OTHERS PRESENT: Hector Figueroa, Kenny Evans, Heather L. Stage, Stan Garner, Jennifer Smith, Kim Chittick, Dan Cleland.

3. CONSENT AGENDA

Items listed on the agenda with an asterisk (*) which are considered to be routine in nature, and which will be enacted by one motion. No separate discussion of these items shall be held unless a board member so requests, in which event the item will be removed from the consent agenda and will be considered in its normal sequence on the main agenda.

Motion by Vern Leis, seconded by Larry Sugarman, to approve items on the Consent Agenda.

Motion carried 6-0

Ayes: Jon Cline, Larry Sugarman, Rich Richey, Ted Pettet, Scott Nossek, Vern Leis

Nays: none

Abstentions: none

4. AGENDA ITEMS FOR DISCUSSION:

Consideration, discussion and possible action:

- a. **Motion by Larry Sugarman, second by Ricard Richey, to approve the EPS Group, Inc. proposal for Independent Plan Review Services for the Granite Dells Park Project. Motion carried unanimously.**

Motion carried 6-0

Ayes: Jon Cline, Larry Sugarman, Rich Richey, Ted Pettet, Scott Nossek, Vern Leis

Nays: none

Abstentions: none

- b. **Motion by Larry Sugarman, seconded by Vern Leis, to approve Resolution number 37. Motion carried unanimously.**

Motion carried 6-0

Ayes: Jon Cline, Larry Sugarman, Rich Richey, Ted Pettet, Scott Nossek, Vern Leis

Nays: none

Abstentions: none

ADJOURNMENT:

Motion by Ted Pettet, seconded by Larry Sugarman, to adjourn the special meeting at 1:30PM. Motion carried unanimously.

Motion carried 6-0

Ayes: Jon Cline, Larry Sugarman, Rich Richey, Ted Pettet, Scott Nossek, Vern Leis

Nays: none

Abstentions: none

Meeting adjourned.

Next Meeting Scheduled for: June 23, 2021 (Annual)

Respectfully submitted,



Rich Richey, Secretary/Treasurer

Posted:

6/28/21 Date

10:00 Am Time

CRS Initial