

**Rock Springs, Green River, Sweetwater County Combined Communications**

**Joint Powers Board**

**Special Meeting Minutes**

**Wednesday, December 28, 2016**

The Rock Springs, Green River, Sweetwater County Combined Communications Joint Powers Board held a special meeting Wednesday, December 28, 2016 at 5 Shoshone Avenue, Green River, Wyoming. Board members present included: Mike Liberty, Jim Wamsley, Chris Steffen, Dwane Pacheco, Clark Robinson, and Mike Lowell. Board members absent were: Rich Tyler, Rick Hawkins, and Tom Jarvie. Also in attendance were: Robin Etienne, executive director; George Lemich, attorney; Drew Varley, accountant; Randal Wendling; and Becca Thornock.

**Call to Order**

Chairman Jim Wamsley called the meeting to order at 8:30a.m.

**Agenda for Special Meeting**

The agenda was distributed to all in attendance. With no changes noted, Wamsley entertained a motion to accept the agenda as presented. A motion was made by Liberty and seconded by Robinson. Motion carried unanimously by board members.

**Comments from Floor**

Wendling wished everyone a Happy New Year.

**Executive Session**

Wamsley entertained a motion to move into Executive Session at 8:31a.m. A motion was made by Steffen and seconded by Robinson. A motion was made by Robinson and seconded by Lowell to place the special meeting back in order at 9:55a.m. During the special meeting a motion was made by Lowell and seconded by Robinson to allow legal to move forward as discussed in Executive Session. Motion carried unanimously by board members.

**Adjournment**

Wamsley entertained a motion for adjournment. A motion was made by Lowell and seconded by Robinson. Motion carried unanimously by board members. Meeting was adjourned at 9:57a.m.

*Michael E. Liberty*

Secretary

Date: 1-30-17

*[Signature]*

Chairman

Date: 1-30-17