Rock Springs, Green River, Sweetwater County Combined Communications Joint Powers Board Special Meeting Minutes Monday, July 13, 2020

The Rock Springs, Green River, Sweetwater County Combined Communications Joint Powers Board held a special meeting on Monday, July 13, 2020 at 5 Shoshone Avenue, Green River, Wyoming. Board members present included: Clark Robinson, Mera Souare, and Alex Visser via teleconference; and Tom Jarvie, John Grossnickle, Shaun Sturlaugson, Jim Wamsley, and Clark Allred. Board members absent were: Dwane Pacheco. Also in attendance were: Rick Hawkins, executive director, David Halter, IT director, Drew Varley, accountant, Cheryl Johnson, and Becca Thornock; and George Lemich, attorney, via teleconference.

Call to Order

Chairman Jarvie called the meeting to order at 2:29p.m.

Public Hearing to Approve FY2020-2021 Budget

Jarvie opened the public hearing to conclude the FY2020-2021 budget at 2:29p.m. Hearing no discussion, the hearing was closed at 2:30p.m.

Agenda for Special Meeting

Jarvie entertained a motion to accept the agenda as presented. A motion was made by Wamsley and seconded by Allred. Motion carried unanimously by board members.

New Business

FY2020-21 Budget Approval

Hearing no comments from those in attendance, Jarvie entertained a motion to approve the budget as presented. A motion was made by Wamsley and seconded by Grossnickle. Motion carried unanimously by board members. Wamsley thanked all those who worked on putting the budget together.

Adjournment

Jarvie entertained a motion for adjournment. A motion was made by Grossnickle and seconded by Wamsley. Motion carried unanimously by board members. Meeting was adjourned at 2:33p.m.

Secretary

ne Chairman

7/27/20 Date: Date: