

Rock Springs, Green River, Sweetwater County Combined Communications
Joint Powers Board
Emergency Meeting Minutes
Thursday, September 15, 2022

The Rock Springs, Green River, Sweetwater County Combined Communications Joint Powers Board held an emergency meeting on Thursday, September 15, 2022 at 5 Shoshone Avenue, Green River, Wyoming. Board members present included: Tom Jarvie, Clark Allred, Cindy Johnson, Mera Souare, and Alex Visser via teleconference. Board members absent were: John Grossnickle, Shaun Sturlaugson, Jim Wamsley, and Bill Erspamer. Also in attendance were: Rick Hawkins, executive director, via teleconference; Drew Varley, accountant; and Becca Thornock.

Call to Order

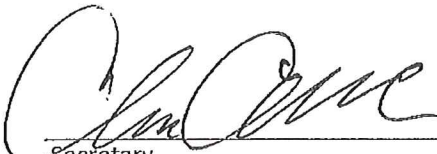
Chairman Tom Jarvie called the meeting to order at 2:12pm.

Payment of Dearborn Group Invoice

Thornock stated a past due notice was received from Dearborn Group in the amount of \$146. Dearborn Group provides a life insurance policy for Center employees. The notice stated the policy would be terminated if payment is not received by September 17, 2022. Jarvie entertained a motion regarding the Dearborn Group invoice. Visser made a motion to pay the Dearborn Group invoice in the amount of \$146 via ACH to avoid policy cancelation. Motion was seconded by Allred and carried unanimously by board members. Email votes in the affirmative were also received from board members Jim Wamsley, John Grossnickle, and Shaun Sturlaugson.

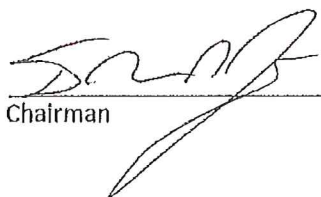
Adjournment

Jarvie entertained a motion for adjournment. A motion was made by Visser and seconded by Johnson. Motion carried unanimously by board members. Meeting was adjourned at 2:15pm.



Secretary

Date: 9.26.22



Chairman

Date: 9/26/22