



Scott McCreery  
Director

**MINUTES**  
**Meeting of the Board of Directors**  
**August 21, 2018**  
***Board Study Session***

**I. Call to Order: Board President Monte Rich presiding at 3:36 p.m.**

*Attendees:* Members: Board President Monte Rich, Board Members Rick Fee, Toni Jarnagin (arrived at 3:42 p.m.), Jill Killeen, Carrie Vickerman

*Absent:* Board Member Anne Legge

*Staff:* Director Dena Ford, Dianne Jacobson

*Guests:* Ryan Louis, Cindy Cain, Mara Trushell, Kate Butcher, Jennifer Romero

**II. Introductory Comments / Announcements**

Kate Butcher is invited to speak; she thanks the new board members for stepping up to serve and wishes the Board to know how grateful she is to Dena Ford for her efforts in making the Directorship transition process go so smoothly.

**III. Board Study Session: 2018/2019 Salary Schedule**

Discussion followed, with invited input from guests present.

**IV. Motion to Adjourn**

**Forwarded by Ms. Jarnagin, seconded by Mr. Fee**

**Vote: 5-0-0 (Yay Votes: Rich, Fee, Jarnagin, Killeen, Vickerman)**

Board adjourns at 4:26 pm.

Minutes respectfully submitted by Dianne Jacobson.