June 29, 2017 Special Meeting Minutes

Meeting started at 7:20.

1. HB 65 required budget approval process: Motion to approve the budget as presented at the June board meeting. June Erickson held a meeting for comments on June 15th and allowed any budget comments to be sent to her FAST email. No one attended the meeting and no comments were received during the two-week period. Motion to approve the budget as presented at the June meeting approved unanimously.
2. Discussion of approval of contract with Greg Osborne for construction oversight for possible phase 2 construction. The initial contract is for the $10,000 pre-planning. Motion approved unanimously.
3. Decision to allow 4 two minute slots for public speaking. 4 people accepted.

Meeting adjourned around 7:50.