

Rock Springs, Green River, Sweetwater County Combined Communications

Joint Powers Board

Special Meeting Minutes

Tuesday, May 31, 2022

The Rock Springs, Green River, Sweetwater County Combined Communications Joint Powers Board held a special meeting on Tuesday, May 31, 2022 at 3010 College Drive, Rock Springs, Wyoming. Board members present included: Joan Savage via teleconference; Tom Jarvie, Clark Allred, Alex Visser, John Grossnickle, Bill Erspamer, and Shaun Sturlaugson. Board members absent were: Mera Souare and Jim Wamsley. Also in attendance were: George Lemich, attorney, via teleconference; and Kari Moneyhun, attorney.

Call to Order

Chairman Jarvie called the special meeting to order at 2:30p.m.

Agenda for Special Meeting

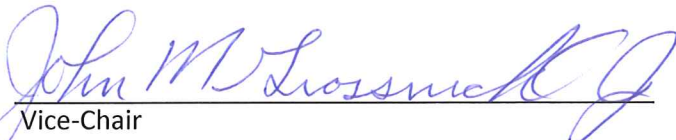
The agenda was presented to those in attendance. Jarvie entertained a motion to approve the agenda. A motion was made by Allred and seconded by Grossnickle. Motion carried unanimously by board members.

Executive Session

Jarvie entertained a motion to move into Executive Session for personnel matters at 2:31p.m. A motion was made by Visser and seconded by Sturlaugson. Motion carried unanimously by board members. A motion was made by Grossnickle and seconded by Erspamer to end the Executive Session at 3:24p.m. No action was taken during the regular session.

Adjournment

Jarvie entertained a motion for adjournment. A motion was made by Grossnickle and seconded by Erspamer. Motion carried unanimously by board members. Meeting was adjourned at 3:25p.m.



Vice-Chair

Date: 06/27/2022



Chairman

Date: 6/27/22