Rock Springs, Green River, Sweetwater County Combined Communications Joint Powers Board **Special Meeting Minutes** July 1, 2022

The Rock Springs, Green River, Sweetwater County Combined Communications Joint Powers Board held a special meeting on July 1, 2022 at 5 Shoshone Avenue, Green River, Wyoming. Board members present included: Clark Allred via teleconference; Mera Souare, John Grossnickle, Shaun Sturlaugson, Alex Visser, Tom Jarvie, Jim Wamsley, and Bill Erspamer. Board members absent were: Joan Savage. Also in attendance were: George Lemich, attorney, and Kari Moneyhun, attorney, via teleconference.

Call to Order

Chairman Jarvie called the special meeting to order at 9:00a.m.

Agenda for Special Meeting

The agenda was given to those in attendance.

Executive Session

Jarvie entertained a motion to move into Executive Session for personnel matters at 9:01a.m. A motion was made by Grossnickle and seconded by Wamsley. Motion carried unanimously by board members. A motion was made by Erspamer and seconded by Wamsley to end the Executive Session at 10:53a.m. No action was taken during the regular session.

<u>Adjournment</u>

Jarvie entertained a motion for adjournment. A motion was made by Sturlaugson and seconded by Erspamer. Motion carried unanimously by board members. Meeting was adjourned at 10:54a.m.

Secretary Board

Date: 7-18-2012

Date: 07/18/7072

hairman Vice-Chair