

WSRCD Special Board Meeting 8-15-17

Directors present Letton, Moore, Heiman, Hill and Weidert,

Associate Director: Melissa Markee

Staff, Gugino and Anderson

Item 1, cbec contract

Hill – hold tasks 2-9 to a deadline with financial costs, Anderson - \$50k deliverable penalty if tasks not completed in time, Weidert, important to keep moving forward so we don't push other projects back further.

Motion to approve the contract with cbec made by Hill, 2nd by Weidart, unanimous approval, 12:33 p.m.

Item 2, Kilarc CE Resolution 17-07 to mak it clear that Heiman can sign the Kilar CE.

Motion made by Letton, 2nd by Hill, Unanimous approval.

Item 3, MOU and Lease with Beeman Family Trust

Motion by Letton, 2nd by Moore, Unanimous Approval

Adjourn 1259, motion by Wediart, 2nd by Letton, Unanimous approval.

Minutes by Gugino, typed by Anderson