



Meeting Minutes

Special Meeting

Monday, August 23, 2021

2:00 PM

Ketchum City Hall

CALL TO ORDER:

Vice-Chair, Casey Dove called the meeting to order at 2:01 p.m.

ROLL CALL:

Present

Chair, Ed Johnson (*absent*)

Vice-Chair, Casey Dove (*via Zoom*)

Commissioner, Amanda Breen (*via Zoom*)

Commissioner, Casey Burke (*present*)

Commissioner, Susan Scovell (*present*)

Commissioner, Jim Slanetz (*present*)

Commissioner, Carson Palmer (*via Zoom*)

Other Attendees:

Executive Director, Suzanne Frick

KURA Attorney, Meghan Conrad (*via Zoom*)

Treasurer, Shellie Rubel

Secretary, Tara Fenwick

COMMUNICATIONS FROM THE BOARD OF COMMISSIONERS: (*video 00:10:31*)

Vice-chair, Casey Dove read a statement for meeting purpose (*Idaho Code 50-2006, 50-29035, 50-1002*).

No questions were posed by Board members.

COMMUNICATION FROM THE PUBLIC:

Vice-chair, Casey Dove opened the meeting to the Public.

PUBLIC HEARING (*video 00:14:16*)

1. ACTION ITEM: Proposed FY 21/22 Budget.
2. ACTION ITEM: Adopt Resolution 21-URA03.

No public was present to address the URA.

Vice-chair, Casey Dove closed the public hearing.



Executive Director, Suzanne Frick read Resolution 21-URA03 by title only.

Motion to approve the proposed FY 21/22 budget and adopt Resolution 21-URA03. Commissioner, Susan Scovell presented the motion, Commissioner, Jim Slanetz seconded the motion. The motion passed. All in favor.

ADJOURNMENT: *(video 00:17:49)*

Motion to adjourn at 2:18 p.m. Commissioner, Amanda Breen presented the motion, Commissioner, Jim Slanetz seconded the motion. The motion passed. All in favor.

Ed Johnson, Chairman

ATTEST:

Tara Fenwick, Secretary