

Minutes
CCMC Authority – Board of Directors
CCMC Admin Conference Room
June 14, 2018 at 12:00pm
Special Meeting

CALL TO ORDER AND ROLL CALL –

Kristin Carpenter called the Board Meeting to order at 12:02pm.

Board members present: **Kristin Carpenter, Linnea Ronnegard and Gary Graham.**

A quorum was established. 3 members present.

CCMC staff present: Scot Mitchell, CEO; Lee Bennett, Interim CFO; and Faith Wheeler-Jeppson, Executive Admin Assistant.

A. APPROVAL OF AGENDA

M/Ronnegard S/Graham “move to approve the Agenda.”

3 yeas, 0 nay

Motion passed.

B. CONFLICT OF INTEREST ~ None

C. COMMUNICATIONS BY AND PETITIONS FROM VISITORS

1. Audience Participation ~ None

2. Guest Speaker ~ None

D. ACTION ITEMS

1. Facility Wireless Upgrade

M/Ronnegard S/Graham “I move that the CCMC Authority Board of Directors approve the contract with Arctic IT to upgrade the facility wireless system as requested.”

3 yeas, 0 nay

Motion passed.

E. AUDIENCE PARTICIPATION ~ None

K. BOARD MEMBERS COMMENTS

Graham ~ Welcome back Mr. Bennett.

Ronnegard ~ Welcome Gary and welcome back Lee.

Carpenter ~ Welcome Gary.

The Board of Directors meeting will be July 12th at 6pm.

M. ADJOURNMENT

M/Graham S/Ronnegard “I move to adjourn the meeting.”

Carpenter declared the meeting adjourned at 12:21pm.