

Minutes
CCMC Authority – Board of Directors
CCMC Admin Conference Room
October 9, 2019 at 12:00pm
Special Meeting

CALL TO ORDER AND ROLL CALL –

Greg Meyer called the Board Meeting to order at 11:59am.

Board members present: **Greg Meyer, Kristin Carpenter, Linnea Ronnegard, Gary Graham, and Chris Bolin.**

A quorum was established. 5 members present.

CCMC staff present: Randall Draney, CEO; and Faith Wheeler-Jeppson, Executive Assistant to CEO.

A. APPROVAL OF AGENDA

M/Carpenter S/ "move to approve the Agenda."

5 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. EXECUTIVE SESSION

M/Carpenter S/Graham "I move that the CCMC Authority Board of Directors goes into Executive Session for matters of immediate knowledge of which would clearly have an adverse effect upon the finances of the public entity, specifically CEC/CFO Discussion and CCMC/NVE Facility Negotiations and we have invited Randall Draney, CEO to stay."

At 12:02pm the Board entered into Executive Session, at 1:04pm the Board came back into regular session.

E. AUDIENCE PARTICIPATION ~ None

F. BOARD MEMBERS COMMENTS

Carpenter – None

Meyer – None

Ronnegard – None

Graham – None

Bolin – None

G. ADJOURNMENT

M/Carpenter S/Ronnegard "I move to adjourn the meeting."

Meyer declared the meeting adjourned at 1:05pm.