

Monday, January 10, 2022; 7:15 – 7:30 PM
Phone: 1-669-900-6833
Meeting ID: 844 6825 0202
Passcode: 640956



BOARD OF DIRECTORS MEETING MINUTES

In Attendance

Board Members Present: Kerry Hastings, Jerry Paul, Henry Storch, Grahm Trask, Eliza Mason
Associate Directors Present: Nate Johnson, Marcella Henkels, Rana Foster, David Barron
Staff Present: Holly Crosson, Michael Ahr, Donna Schmitz, Teresa Matteson, Linda Lovett (minutes)
Others Present: Faye Yoshihara, Bob Morris, Amy Kaiser

Call to Order

[Paul] 7:17 pm

Introductions, Public Comments, Announcements, Additions/Changes to Agenda - none

CONSENT AGENDA

- **Approve draft board meeting Minutes – December 13, 2021:** Discussion: none
- **Approve Financials for 11/30/21:** Discussion: none
- **Adopt FY21 Audit Corrective Action Plan:** Discussion: none

MOTION to approve Consent Agenda: Grahm/Henry (vote 5/5)

REGULAR AGENDA

Director appointments: Bob Morris to Zone 2; Nate Johnson to At Large 1; Faye Yoshihara to Director Emeritus

MOTION/2nd: Storch/Hastings (Unanimous 5/5)

Oath of Office: Bob Morris, Nate Johnson

Jerry Paul administered the Oath of Office to Bob and Nate. Prior to the meeting, Linda mailed the Oath of Office form to Bob and Nate to sign and return.

Appoint Nate Johnson as Board Chair

MOTION/2nd: Paul/Morris (Unanimous 5/5)

Other Announcements

Jerry thanked Faye for her service and let Nate chair the rest of the meeting. Nate said he is honored to assume the chair position and appreciates the vote of confidence. He has enjoyed having one-on-one conversations with people over the past few weeks and anticipates a lot of interesting opportunities in the future. He is available if anyone wants to talk about ideas or problems. He has been impressed with what he has seen the district do in the year that he has been associate director, so he wanted to get more involved.

Nate encouraged directors to volunteer at the plant sale because it is a great experience and will help ease the burden on staff during this time of transition. He asked how things are going with it and Teresa said she is working on the sign-up process and rearranging order pickup. She will pre-fill orders for pickup on February 10 and 11. Holly added that we have contracts with Nick Cavagnaro and Heath Keirstead to help with the sale.

Meeting Adjourned

[Johnson] 7:30 pm