

I. WELCOME

A. Roll Call

Board Members Present: Brent Brashier, Christine Cash, Salvador Espino, Shane Evans, Fred Koegel, Matthew Maloney, Chareice White, Kymberli Roberts, Deann Petena, Bernard Grisolia, Doug Spencer

Absent: Taryl Bonds, John Bushemi, Pete Klideris, Terry Velligan, Darnail Lyles, Andy Qunell, Matthew Schuffert, Elliott Segarra

Staff members in attendance: Stephanie Smith, Nicole Wolverton, Kristin Taylor, Jeff Sanderson

B. Pledge of Allegiance

II. REPORTS

A. CFO- Financial Report

1. Approval of Claims #2577-2579, 28616-30762 in the amount of \$617,245.90

Motion made by Doug Spencer to approve claims #2577-2579, 28616-30762 in the amount of \$617,245.90, seconded by Christine Cash.

Voice vote 11-0-0

III. OLD BUSINESS

A. None to present.

IV. NEW BUSINESS

A. Approval of February 15, 2024 Board Meeting Minutes

Motion made by Shane Evans to approve February 15, 2024 Board Meeting Minutes, seconded by Bernard Grisolia.

Voice vote 11-0-0

B. Resolution No 2024-03-11. : An Update for Board Member Indemnity

Motion made by Salvador Espino to approve resolution No 2024-03-11. : An Update for Board Member Indemnity, seconded by Christine Cash.

Voice vote 11-0-0

V. MISCELLANEOUS MATTERS

A. Public Comment

- 1. Two (2) minutes maximum per person or five (5) minutes for a group spokesperson. Please keep your comments civil and constructive to policy issues. The Chair, at his/her sole discretion, may recognize individuals wishing to speak on different topics at an**

VI. ADJOURNMENT

Motion made by Matthew Maloney to adjourn, seconded by Doug Spencer.