

**Board Meeting Minutes
June 15, 2017**

Board Members:

Present: Rob Aguis, Timothy Beard, Sondra Cranford, Mark Earl, Patricia Keelean Lorri Kindberg, Dave Lambert, Nils Lenz, Cem Maier, Ken Minter, Joelle Neri, Lex Smith, Charles Snider, Seth Weightman, Bill Woodard

Absent: Mark Barry, Dana Cutlip, John Howell, James "JT" Thomas, Todd Vega

Quorum Present? Yes

Others Present:

PHWB Staff – Jerome Salatino, Brenda Gause, Ken Russ

Proceedings:

Meeting called to order at 3.00 p.m. by Chair, Mark Earl

Action Item 1 – Approve minutes from March 16, 2017 meeting

The Board reviewed the minutes from the March 16, 2017 meeting. With no comments or corrections, a motion was made to approve the minutes.

MOTION was made by Sondra Cranford and seconded by Timothy Beard to approve the minutes. Motion carried.

Action Item 2 – Confirmation of Officers, Committee Chairs, and Executive Committee

The Board reviewed the recommendation for Officers, Committee Chairs and members of the Executive Committee.

MOTION was made by Lorri Kindberg and Cem Maier to approve the Officers, Committee Chairs, and members of the Executive Committee. Motion carried.

Action Item 3 – Approval of FY2017-2018 Meeting Schedule

The Board reviewed the proposed meeting schedule.

MOTION was made by Sondra Cranford and seconded by Bill Woodward to approve the proposed meeting schedule. Motion carried.

Action Item 4 – Approval of FY2017-2018 Budget

The Board reviewed the FY2017-2018 Budget.

MOTION was made by Sondra Cranford and seconded by Lorri Kindbergh to approve the FY2017-2018 budget. Motion carried.



**Board Meeting Minutes
June 15, 2017
Page 2**

Information Item 1

Jerome Salatino presented the Financial Summary Report YTD April 30, 2017 to the Board.

Information Item 2

Jerome Salatino presented the Monthly Management Report YTD April 2017 to the Board.

With no further business to conduct and no comments from the public, the meeting adjourned.

