

RESOLUTION #FY2019-16

Approval of Interim Executive Director

January 28, 2019

Whereas, the Board is appointing Chris Streidl as the Interim Executive Director at 8:00 a.m. on March 16, 2019 until the Executive Director Ad Hoc Search Committee hires an Executive Director and,

Therefore, be it resolved that the Board approves Chris Streidl as the Interim Executive Director with a 10 percent stipend in excess of his base salary.

Board Members	Yes	No	Absent	Abstain
Allen Baer			X	
Jessica Clements			X	
Leanne Eby	X			
Stan Edwards			X	
Judy Ennis	X			
Erin Hachtel	X			
Marc Jensen				
Stan Korducki	X			
Dan Lambert	X			
Sue Moore	X			
Hallie Nagel	X			
Corey Speweik	X			
Cary Wise			X	
Doug Cubberley	X			

Judy Ennis motioned to approve this resolution Corey Speweik seconded. This resolution is adopted by the majority of the Board. Resolution passed.


Board Chair

1/28/19
Date