

RESOLUTION #FY2019-60

Approval of Interim Executive Director

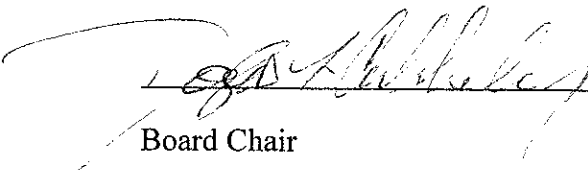
May 28, 2019

Whereas, the Board is appointing Aimee Coe as the Interim Executive Director at 8:00 a.m. on May 29, 2019 until the Executive Director Ad Hoc Search Committee hires an Executive Director and,

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

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

A motion from the floor came from Corey Speweik who moved to approve this resolution; Judy Ennis seconded. This resolution is adopted by the majority of the Board. Resolution passed.


Board Chair

5/30/19
Date