



# Board of Director Special Meeting Minutes

August 22, 2019

Recorder: Donna Halvorsen

1. **Call Meeting To Order:** Harvey Mc Donald called meeting to order at 10:36pm.

2. **Roll Call:**

Chair	Thorne Bay	Harvey McDonald	present via teleconference
Vice Chair	Klawock	Jeff Nickerson	present via teleconference
Sec/Tres	Craig	Otis Gibbons	present
Director	Coffman Cove	Brian Wilson	absent
Director	At Large	Dee Dee Jeffreys	present via teleconference
Director	Wrangell	Patricia Gilbert	present via teleconference
Director	Hydaburg	Anthony Christianson	absent

Staff Present: Ron Curtis and Chrissy Torsey-Lucero

Staff present via teleconference: Rich Rogers and Donna Halvorsen

Public Present: None

Public present via teleconference: None

3. **Approval of Agenda** Motion: Approve agenda as amended; moved by Harvey McDonald and seconded by DeeDee Jeffreys. Motion approved unanimously.

4. **Conflict of Interest** (item added per Patty): Patty declares she has a conflict on item #6. Harvey asks her to please explain; Patty replies she has a personal conflict on the driver free item and should abstain from voting. Harvey asks if this is something she can share with us or just leave it at that, and she states she wants to leave it at that. Lengthily discussions then revolve around what our Bylaws say and how the Board deals with 'conflict of interest.' At the end of this conversation, Patty states she can abstain from the vote.

5. **Public Comment** none

6. **Offer Driver Free January through March 2020** The Driver Free 2020 discussions resulted in 3 motions being made and then being withdrawn by their creator. The three motions were 1) Harvey makes a motion to offer Driver Free January through March 2020, 2) Otis makes motion to table this item until next regular meeting because there wasn't sufficient notice, it is not a time sensitive issue, and we can edit Timetable to include April if needed after item is voted on at Regular meeting in September and 3) DeeDee makes motion that we table this as a policy vote and just give staff direction to put it in the schedule as January through March and be able to discuss it at our next meeting.

A final motion was made and a roll call vote was taken. Motion: The Board okays and directs staff to print the Fall/Winter/Spring 2020 Timetable with *Driver Free January through March 2020*; moved by DeeDee Jeffreys and seconded by Otis Gibbons. A roll call vote was taken.

Chair	Thorne Bay	Harvey McDonald	yes
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Vice Chair	Klawock	Jeff Nickerson	yes
Sec/Tres	Craig	Otis Gibbons	yes
Director	At Large	Dee Dee Jeffreys	yes
Director	Wrangell	Patricia Gilbert	abstained

7. **Board Comments** None
8. **Schedule Next Meeting** Next scheduled meeting is September 16, 2019
9. **Adjournment** Motion: Move to adjourn meeting at 11:10am; moved by Harvey McDonald and seconded by DeeDee Jeffreys. Motion approved unanimously.