



Minutes for Board of Director Special Meeting with Executive Session

July 12, 2021

Recorder: Donna Halvorsen

1. Call to Order Jeff Nickerson called meeting to order at 10:00am.
2. Roll Call (Board, Staff, Public)

Chair	Klawock	Jeff Nickerson	present via teleconference
Vice Chair	Thorne Bay	Harvey McDonald	present via teleconference
Sec/Tres	Craig	Otis Gibbons	present via teleconference
Director	Coffman Cove	Brian Wilson	present via teleconference
Director	At Large	DeeDee Jeffreys	present via teleconference
Director	Hydaburg	Sam Mooney	present via teleconference

Staff Present: Ron Curtis and Donna Halvorsen

Staff present via teleconference: None

Public Present: None

Public present via teleconference: None

3. Approval of Agenda Motion: Approve agenda, moved by Sam Mooney and seconded by DeeDee Jeffreys; motion approved unanimously.
4. Approval of Minutes Motion: Approve minutes for June 22, 2021 Regular meeting, moved by Harvey McDonald and seconded by Brian Wilson; motion approved unanimously.
5. Public comment N/A
6. Executive Session

Motion as amended: Move to interrupt the Special Meeting and pursuant to AS:44.62.310 (c) (2), recess into Executive Session and invite Ron Curtis and Donna Halvorsen into the session, in order to maintain a reasonable expectation of privacy for the purpose of discussing IFA General Manager's job performance, and the person(s) have been notified of the proposed discussion, moved by Brian Wilson and seconded by DeeDee Jeffreys; motion approved unanimously.

7. Jeff Nickerson reconvenes Special Meeting from Executive Session at 10:33am, and roll call taken.

Chair	Klawock	Jeff Nickerson	present via teleconference
Vice Chair	Thorne Bay	Harvey McDonald	present via teleconference
Sec/Tres	Craig	Otis Gibbons	present via teleconference
Director	Coffman Cove	Brian Wilson	present via teleconference
Director	At Large	DeeDee Jeffreys	present via teleconference
Director	Hydaburg	Sam Mooney	present via teleconference

8. Action items from Executive Session

- a) Motion: Approve current evaluation of Ron Curtis General Manager as of today July 12, 2021; moved by DeeDee Jeffreys and seconded by Brian Wilson; motion approved by 5 BODs and Sam Mooney abstained from vote because he was not part of the Board during the evaluation period.
- b) Motion: Approve General Manager contract through March 2023; moved by DeeDee Jeffreys and seconded by Brian Wilson. A role call vote was taken, and motion passes.

Chair	Klawock	Jeff Nickerson	yes
Vice Chair	Thorne Bay	Harvey McDonald	yes
Sec/Tres	Craig	Otis Gibbons	yes
Director	Coffman Cove	Brian Wilson	yes
Director	At Large	DeeDee Jeffreys	yes
Director	Hydaburg	Sam Mooney	yes

9. Board Comments Harvey, Brian and DeeDee thank welcome and thank Ron for his service.

10. Schedule Next Meeting TBA

11. Adjournment Motion: Adjourn meeting at 10:37am, moved by Otis Gibbons and seconded by DeeDee Jeffreys; motion approved unanimously.

