

Board Meeting Minutes
January 23, 2025, 4:00pm
Location: Danville Public Library

1. Roll Call
Steve Gulick, Odette Hyatt-Watson, Scott Preston, David Wright, and Frank Young

2. New Business
 - a. Discussed structure of Cris RMTD as we move forward with alignment of duties and responsibilities.
 - b. Discussed the scope of work for CLA for continuity of financial reporting

3. Old Business
Motion was approved of January 7, 2025 meeting minutes made by Steve Gulick and seconded by Frank Young.

4. Motion for closed session to discuss personnel. Vote to go into closed session OMA Sec. 2. Open meeting © (1)

Motion was approved to hire a position made by Frank Young, seconded by Steve Gulick

5. Adjournment

Motion to adjourn made by Scott Preston and seconded by Frank Young.

Next Board Meeting March 27, 2025, at 4:00pm – Young Law Office