

Board Meeting Minutes

1.0 Preliminary Business

- 1.1 Call Meeting to Order at 6:00 pm
- 1.2 Pledge of Allegiance
- 1.3 Roll Call:

BOARD MEMBERS:

Tom Chanez- Board Chairman
Ryan Owens- Board Member
Cynthia Chanez-Board Member
Justin Callahan-Board Member

Not in attendance: Caroline Lydon- Vice Chairman

- 1.4 Agenda Review
- 1.5 Swear in new board member
 - Ryan Owens

2.0 New Business

2.1 2023-2026 Licensed CBA

Cindy motions to accept the 2023-2026 Licensed CBA as presented, Ryan seconds – 3/1-Justin abstains due to personal conflict as his wife is part of the License contract.

2.2 WestCoast Solutions-Statement of Work for Elementary Seismic

Ryan motions to accept the SOW from WestCoast Solutions for \$61,000, Cindy seconds - 4/0

2.3 WestCoast Solutions-Amended Contract for Consulting of Bond Projects

Ryan motions to accept the Amended Contract from WestCoast Solutions for an additional \$82,620, but not to exceed \$218,580 as presented, Cindy seconds - 4/0

2.4 ZCS Engineering Amended Contract for Elementary Seismic Work

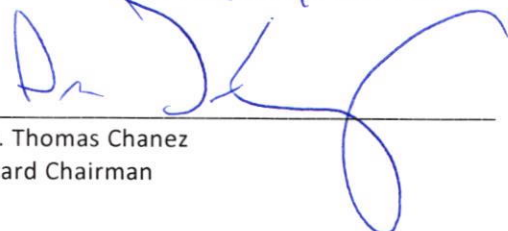
Justin motions to accept the Amended Contract from ZCS for Elementary Seismic for \$267,800 as presented, Cindy seconds - 4/0

2.5 Reprioritizing Bond-**No Action**

Clint presents the Bond Priority List to the Board, projects that have been completed and projects that he would like the Board to consider. The Board accepts the list for consideration and would like to have some solid numbers so they can prioritize that list.

3.0 Adjournment @ 8:11pm

Approved on 9/20/2023 by:



Dr. Thomas Chanez
Board Chairman

OR

Caroline Lydon
Vice Chairman