



Minutes for Board of Director Special Meeting with Executive Session

July 8, 2019

Recorder: Donna Halvorsen

1. Call to Order Harvey McDonald called meeting to order at 10:01am.
2. Roll Call (Board, Staff, Public)

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

Staff Present: Dennis Watson, Chrissy Torsey-Lucero and Donna Halvorsen

Staff present via teleconference: None

Public Present: Brad Clark

Public present via teleconference: None

3. Approval of Agenda Motion: Approve agenda as amended, moved by Harvey McDonald and seconded by Otis Gibbons; motion approved unanimously.
4. Public comment N/A
5. Executive Session Motion: Recess Special Meeting at 10:08 and enter into Executive Session in order to maintain a reasonable expectation of privacy for the purpose of interviewing the 3 IFA General Manager applicants Brad Clark, Ron Curtis and Chuck Davis. I invite the staff present to be in Executive Session and the 3 applicants; moved by Harvey McDonald and seconded by Otis Gibbons; motion approved unanimously.
6. Reconvene Special Meeting from Executive Session at 1:31pm, and roll call taken.

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

7. Action items from Executive Session Motion: Move to appoint Board Members Brian Wilson and Jeff Nickerson to review an employment contract with Ronald Curtis for the position of General Manager pending a favorable background check; moved by Patty Gilbert and seconded by Harvey McDonald. A role call vote was taken, and motion passes.

| | | | |
|------------|--------------|------------------|-----|
| Chair | Thorne Bay | Harvey McDonald | yes |
| Vice Chair | Klawock | Jeff Nickerson | yes |
| Sec/Tres | Craig | Otis Gibbons | yes |
| Director | Wrangell | Patricia Gilbert | yes |
| Director | Coffman Cove | Brian Wilson | no |
| Director | At Large | DeeDee Jeffreys | yes |

8. Board Comments Otis states we have selected the best of the applicants. DeeDee asks who will write letters to applicants, Chrissy states she has been in contact with them and will write the letters. Brian states we will get the background check set up and date for meeting with Ron. Jeff states he appreciates everyone's input and all the work Chrissy has put into this; everyone agrees. Brian states that his no vote was not a negative vote, he was just not my number one applicant. Brian asks for new hire packet so he and Jeff can go over that when they meet with Ron; Chrissy will provide that.

9. Schedule Next Meeting TBA

10. Adjournment Motion: Adjourn meeting at 1:38pm, moved by Harvey McDonald and seconded by DeeDee Jeffreys; motion approved unanimously.

