



MINUTES

FVWDB Executive Committee Meeting

August 16, 2017, at 3:30 pm

Via Conference Call

Members in Attendance: Tony Beregszazi, Jason Hendricks, Amy Hostettler, Brian Kaminske, Robert Sivick and David Thiel

Members Excused: Brad Grant and David Thiel

Others in Attendance: Stefanie Hayford-FVWDB and Anthony Snyder-FVWDB

Call to Order: The meeting was called to order by Ms. Hostettler, Board Chair, at 3:34 pm.

Approval of Agenda (*Action Item*): A motion to approve the Agenda was made by Mr. Sivick and second by Mr. Kaminske. The motion carried.

Approval of 6/27/17 Executive Committee Minutes (*Action Item*): A motion to approve the 6/27/17 Executive Committee minutes by Mr. Beregszazi and second by Mr. Sivick. The motion carried

OLD BUSINESS:

Move to Closed Session as per State Statute 19.85(1)(c) for considering employment, promotion, compensation or performance evaluation data (*Action Item*):

A motion to move to closed session by Mr. Kaminske and seconded by Mr. Hendricks. The motion carried. FVWDB staff except Mr. Snyder left the room, and roll call was taken.

Return to Open Session as per State Statute 19.85(1)(c) for considering employment, promotion, compensation or performance evaluation data (*Action Item*):

A motion was made by Mr. Sivick and seconded by Mr. Beregszazi to return to open session. The motion was carried and roll call was taken. FVWDB staff returned to the room.

Approval of Actions Discussed in Closed Session (*Action Item*):

Motion by Mr. Kaminske and second by Mr. Beregszazi to compensate Paul Stelter for the remainder of the days in his contract, which is equal to \$6,400, using unrestricted (non-federal) funds. The motion carried.

Adjournment: The meeting was adjourned at 3:57 pm.