



Santiam Travel Station

750 S. Third Street, Lebanon, OR 97355

---

## **MEETING MINUTES**

<b><u>BOARD MEMBERS PRESENT:</u></b>	<b><u>EXECUTIVE STAFF PRESENT:</u></b>
Tom Oliver, Chair, via Zoom Clyde Rood, Member Melissa Baurer, Member Nichole Piland, Member	Jennifer Meckley, Superintendent Kim Grousbeck, Human Resources Director Steven Prosocki, Business Director William Lewis, Chief Operations Officer

The meeting minutes were recorded by Executive Secretary Jessica Woody.

### **1. WELCOME AND CALL TO ORDER**

Board Chair Tom Oliver called the meeting to order at 5:45 PM and led the flag salute.

### **2. APPOINT BUDGET COMMITTEE MEMBERS**

Business Director, Steven, notes that there are 6 applicants for the Budget Committee vacancies.

He explains that member, William Barish, is a current active member and no action is needed.

Roger Maurer would like to renew his membership through June of 2026.

Nichole motions and Melissa seconds the motion. All approved with a unanimous vote, Roger Maurer is appointed on the Budget Committee on a two-year term through June of 2026.

Steven identifies the applicants for the remaining three vacancies and recommends that the board appoint two, two-year members, and one 3-year member.

Nichole motions to appoint Jeff King with a three-year term, and Anthony and Kelly for a two-year term, Melissa seconds the motion. All approved with a unanimous vote, Jeff King, Anthony Morelos, and Kelly Tucci are appointed on the Budget Committee-- through June of 2027 for Jeff King, and June of 2026 for Anthony Morelos and Kelly Tucci.

Nichole motions to appoint Shawna Voepel and John Mance as alternate Budget Committee members, and Melissa seconds the motion. All approved with a unanimous vote, Shawna Voepel and John Mance are approved as alternate Budget Committee members.

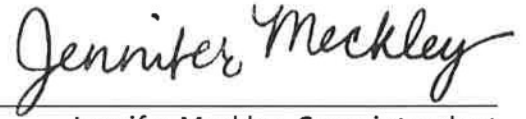
### **3. ADJOURNMENT**

There being no further business before the Board, the meeting was adjourned at 5:50 PM.



---

Tom Oliver, Board Chair



---

Jennifer Meckley, Superintendent