



## **Finance & Performance Committee**

### **Regular Monthly Meeting**

**Wednesday, January 5, 2022, 12:30pm**

### **Minutes**

**Present: Kathleen Kristenson, Tom Blanchard, Rick Webking, Neil Bradshaw, Wally Morgus, Ben Varner, Kim MacPherson, and Tucker Van Law**

- 1) Call to Order
- 2) Comments from the Chair and Member
  - a. No comments
- 3) Review: October and November 2021 Operating Financial Statements and Bills Paid
  - b. The group went over the financials and bills paid with Tucker Van Law to answer questions. Rick Webking made a motion to add this to the consent agenda to be received and filed by the board and Kathleen Kristenson seconded. All members approved.
- 4) Discuss: New Hire Bonus
  - c. Wally Morgus presented the option to give a new hire bonus of \$1,500. The idea was well received by the committee.
- 5) Discuss: Other items that may come before the Committee.
  - d. Wally Morgus informed the committee that he will be bringing a purchase order for 7 BEBs and related infrastructure to the full board in January.
  - e. The committee selected Rick Webking as committee chair.
- 6) Adjourn