



## **Minutes for Meeting Book - November 9, 2022 Special Combined Meeting of the AR Project Committee and KYMEA Board of Directors**

11/09/2022 | 10:00 AM

Board Room at 10 AM

### **Attendees (9)**

Susan Bishop; Josh Callihan; Vent Foster; Ron Herd; Kevin Howard; Tim Lyons; Chris Melton; Jamie Miller; Gary Zheng

Additional attendees were Doug Buresh, Rob Leesman, Charlie Musson, Heather Overby, Molly Roesler, Hance Price, Brown Thornton, Gwen Hicks, John Painter, Fred Haddad, Latif Nurani, Joey Wright, Chad Propst, and Tom Trauger.

### **Meeting Opening**

Attendance: Molly Roesler took attendance and noted that a quorum was present.

Call to Order: Chairman, Josh Callihan, called the meeting to order.

Guest Introductions: No introductions were made.

### **Previous Meeting Minutes of the KYMEA Board of Directors**

***ACTION: Motion to approve the October 27, 2022, meeting minutes was made by Susan Bishop and seconded by Chris Melton. The motion passed.***

### **Financial Reports**

October Financial Reports will be available at the December Board Meeting.

### **Committee Reports**

1. Budget Committee: Chris Melton gave an update on the Budget Committee Meeting. The Next meeting is on December 13, 2022.

### **Administration Reports**

1. CEO Report: Doug Buresh presented the CEO report regarding the Agency's past and upcoming activities.
2. Market Report: Rob Leesman discussed the previous month's markets in relation to KYMEA.

3. Member Communications: An update was given to the Board on upcoming events and member activities.

## **Discussion Topics**

1. Winter Preparation: Rob Leesman discussed how the staff is preparing for the winter season.

## **Public Comments**

No comments were made.

## **Upcoming Meetings and Other Business**

The next board meeting will be held on December 14th at 10 am in KYMEA's board room.

## **Closed Session**

***ACTION: Motion to enter into closed session was made by Chris Melton and seconded by Jamie Miller. The motion passed.***

***ACTION: Motion to return to open session was made by Chris Melton and seconded by Susan Bishop. The motion passed.***

## **Action Expected Related to Matters Discussed in Closed Session**

***ACTION: Motion for the AR Committee to adopt the presented resolution, recommending approval of Ashwood Amendment No. 1 was made by Gary Zheng and seconded by Josh Callihan. The motion passed.***

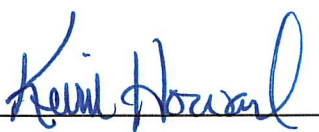
***ACTION: Motion to adjourn the AR Committee and return to the full Board Meeting was made by Josh Callihan and seconded by Jamie Miller. The motion passed.***

***ACTION: Motion for the Board to adopt the presented resolution and recommendation of the AR Committee to approve Ashwood Amendment No. 1 and the related term sheet was made by Gary Zheng and seconded by Chris Melton. The motion passed. (Tim Lyons abstained.)***

## **Adjournment**

***ACTION: Motion to adjourn was made by Susan Bishop and seconded by Chris Melton. Motion passed and the meeting was adjourned.***

X   
Chairperson

X   
Secretary