



BBRSDA Special Board Meeting Minutes

March 29, 2023 – 1:30pm AKT

Teleconferenced

1. Call to Order/Establishment of Quorum

President Jackson called the meeting to order at 1:30pm AKT. Present were board members Morgan, Sabo, Schonberg, Niver, and Johnson; guests Connor Smith and Kevin Cuddy from Stoel Rives; member Landon Carpenter; and staff members Machain and Wink. **A QUORUM WAS ESTABLISHED.**

Board member Andrew joined shortly after the meeting started.

2. Approval of Agenda

Sabo moved and Morgan seconded to approve the agenda with the addition of a discussion of timing of the next meeting to be added as item 4.

MOTION CARRIED WITH UNANIMOUS CONSENT.

3. Executive Session

Jackson stated the purpose of the executive session is to discuss legal matters brought against BBRSDA by member Tim Cook. Any members on the call will be put into the waiting room.

Sabo moved and Schonberg seconded to enter Executive Session at 1:38pm AKT to discuss legal matters. **MOTION CARRIED WITH UNANIMOUS CONSENT.**

Morgan moved and Schonberg seconded to exit Executive Session at 2:38pm AKT. **MOTION CARRIED WITH UNANIMOUS CONSENT.**

4. Discuss next meeting

The board agreed for the next regular meeting to be on April 19 at 9am AKT.

5. Adjourn

Before adjourning, Jackson proposed to waive the full board meeting fee and reduce it to just a committee fee. There was no opposition.

Schonberg moved and Morgan seconded to adjourn at 2:43pm AKT.
MOTION CARRIED WITH UNANIMOUS CONSENT.

Total meeting time: 1 hour, 13 minutes

*Board members in attendance: Andrew, Jackson, Johnson, Morgan, Niver, Sabo,
Schonberg*