



Stephen A. Heavener
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GREEN RIVER'S ECONOMIC DEVELOPMENT AGENCY

"The application of public resources to stimulate private investment."

MAY 24, 2005

BOARD OF DIRECTORS MEETING MINUTES

Directors in Attendance: Herb Price, Pete Rust, Richard Mathey, Leslie Cover, Bob Ross, Jeb Burnett, Pati Smith & Dan Beckermann.

Call to order by President Price at 4:30 PM.

MINUTES: *Motion by Mr. Mathey, with second by Mr. Burnett, to approve board meeting minutes of April 12, 2005, as presented. VOTE: So voted unanimously.*

FINANCE REPORT: *Motion by Mr. Burnett, with second by Mr. Rust, to accept the March 31, 2005 finance report, as presented. VOTE: So voted unanimously.*

DIRECTORS: *Motion by Mr. Burnett, with second by Ms. Smith, to appoint Herb Price, Pete Rust, Richard Mathey, and Dan Beckermann to the board of directors of Futures, Inc. with terms expiring June 30, 2007. Said appointments of City Council members Rust and Beckermann subject to final approval by the Green River Governing Body. VOTE: So voted unanimously.*

EXECUTIVE SESSION: *Motion by Mr. Rust, with second by Mr. Mathey, to enter executive session to discuss personnel. VOTE: So voted unanimously.*

Motion by Mr. Beckermann, with second by Mr. Mathey, to close executive session and return to open session. VOTE: So voted unanimously.

EXECUTIVE DIRECTOR: *Motion by Ms. Cover, with second by Ms. Smith, to set the executive director's annual salary at \$96,000 effective July 1, 2005, to amend Section 4d of the contract between Futures and Stephen Heavener to maintain the employer paid health insurance premium at, not to exceed \$941 per month, for the term of the contract, and to amend Section 5 of the contract to award a total of 22 days of paid time off for the period of July 1, 2005 to June 30, 2006. VOTE: So voted unanimously.*

ADJOURN: *Motion by Mr. Rust, with second by Mr. Beckermann, to adjourn the meeting at 6:15 PM.*

The above are a true and accurate record of the meeting of the Board of Directors of Green River Futures, Inc. held May 24, 2005.

A handwritten signature in blue ink that reads "Stephen A. Heavener".

*Stephen Heavener, Executive Director and Recording Secretary.
Minutes prepared by Leslie Cover, Treasurer.*