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**GREEN RIVER'S ECONOMIC DEVELOPMENT AGENCY**

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

**July 18, 2006  
GREEN RIVER FUTURES, INC.  
BOARD OF DIRECTORS MEETING MINUTES**

*Directors in Attendance: Herb Price, Pati Smith, Bob Ross & Jeb Burnett. Directors Absent: Pete Rust, Richard Mathey & Leslie Cover. Staff Present: Stephen Heavener.*

*Call to order by President Price at 5:05 PM.*

**MINUTES:** *Motion by Ms. Smith, with second by Mr. Burnett, to approve board meeting minutes of May 16, 2006, as presented. VOTE: So voted unanimously.*

**FINANCE REPORTS:** *Motion by Ms. Smith, with second by Mr. Ross, to accept the March 31, 2006, April 30, 2006, May 31, 2006 and June 30, 2006 Finance Reports as presented. VOTE: So voted unanimously.*

**AUDIT PROPOSAL:** *Motion by Mr. Burnett, with second by Ms. Smith, to award the three year audit to Karren, Hendrix, Stagg Allen Company of Salt Lake City for the annual cost of \$3,500 for FY 2006, \$4,500 for FY 2007 & \$5,000 for FY 2008, subject to the condition that engagements for FY 2007 and 2008 are subject to annual appropriations from the City of Green River at current levels because Futures is only funded annually by the City of Green River and thus, the Futures Board cannot commit beyond the current fiscal year. VOTE: So voted unanimously.*

**SERVICE AGREEMENT:** *Motion by Mr. Ross, with second by Mr. Burnett, to ratify the previously executed Service Agreement between the City of Green River and Green River Futures for FY 2007 dated July 1, 2006. VOTE: So voted unanimously.*

**FY 2007 BUDGET:** *Motion by Ms. Smith, with second by Mr. Burnett, to approve the revised FY 2007 budget with a total Personnel budget of \$133,000, Administration of \$67,300, and Marketing & Contingency of \$39,700 for a total budget of \$240,000. The revisions include the changes to the salary and bonus line items based on the approved executive director compensation plan approved at the May 16, 2006 meeting. VOTE: So voted unanimously.*

**AUTO ALLOWANCE:** Motion by Mr. Burnett, with second by Ms. Smith, to increase the automobile allowance paid to the executive director to \$600 monthly effective July 1, 2006.  
VOTE: So voted unanimously.

**ADJOURN:** Motion by Mr. Burnett, with second by Ms. Smith, to adjourn the meeting.

The above are a true and accurate record of the meeting of the Board of Directors of Green River Futures, Inc. held July 18, 2006.

A handwritten signature in blue ink that reads "Stephen A. Heavener". The signature is written in a cursive style with a large initial 'S'.

Stephen Heavener, Executive Director and Recording Secretary.