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**GREEN RIVER'S ECONOMIC DEVELOPMENT AGENCY**

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

**MARCH 22, 2006  
GREEN RIVER FUTURES, INC.  
BOARD OF DIRECTORS, MEETING MINUTES**

*Directors in Attendance: Herb Price, Pete Rust, Bob Ross, Pati Smith, Jeb Burnett & Leslie Cover.*

*Staff: Stephen Heavener.*

*Absent Directors: Richard Mathey & Dan Beckermann.*

*Call to order by President Price at 4:45 PM.*

**MINUTES:** *Motion by Ms. Smith, with second by Mr. Burnett, to approve board meeting minutes of JANUARY 17, 2006, as presented. VOTE: So voted unanimously.*

**FINANCE REPORTS:** *Motion by Mr. Rust, with second by Mr. Ross, to accept the JANUARY 31, 2006 & FEBRUARY 28, 2006 finance reports as presented. VOTE: So voted unanimously.*

**PROJECT UPDATES:** *The directors reviewed and discussed a variety on ongoing projects and business development activities including the Northwest Developers residential project at the College Business Park, the First Spring Canyons hotel project, the Petro project at Covered Wagon and various others.*

**PUBLIC RELATIONS:** *President Price updated the directors on his presentation to the Green River Governing body about the importance of Futures at the March 21<sup>st</sup> Council meeting. Mr. Rust noted that the majority of Council supports Future's and that as soon as ground is broken on the speculative building at the Business Park and other projects actually commence, much of the criticism will be silenced.*

**LAND DEVELOPMENT PLAN:** *Mr. Rust recommended that Futures complete work on the Plan that Council directed Futures to prepare. The Plan is designed to identify all potential development sites in and around Green River.*

**EXECUTIVE DIRECTOR COMPENSATION:** *The directors reviewed the proposed evaluation form to be used at the May board meeting to set the bonus for the existing fiscal year and to set the total compensation for Mr. Heavener for FY 2007.*

**ADJOURN:** *Motion by Mr. Rust, with second by Ms. Smith, to adjourn the meeting at 6:00 PM.*

*The above are a true and accurate record of the meeting of the Board of Directors of Green River Futures, Inc. held MARCH 22, 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.*