



Motion by Corbus, second by Hofer, to authorize Heather Reynolds to take action on comp time payout for the EAS Billing Clerk.

**CORBUS** ..... -**AYE**

**RODGERS** ..... -**AYE**

**HOFER** ..... -**AYE**

**Motion carried and so ordered.**

Motion by Hofer, second by Corbus, to approve the hiring of an individual for Dispatch.

**CORBUS** ..... -**AYE**

**RODGERS** ..... -**AYE**

**HOFER** ..... -**AYE**

**Motion carried and so ordered.**

Alan Roberts and Heather Reynolds appeared before the Board to discuss EAS Organizational Structure. Alysia Alkire joined Alan Roberts to provide an EAS Billing update with the Board. Additionally, Alan Roberts provided an estimate of fencing cost for the EAS building in Glenns Ferry.

Motion by Corbus, second by Hofer, to authorize the restructuring of the EAS Organizational Chart.

**CORBUS** ..... -**AYE**

**RODGERS** ..... -**AYE**

**HOFER** ..... -**AYE**

**Motion carried and so ordered.**

Mitra Mehta-Cooper appeared before the Board to request authorization to hire for the positions that the Board authorized for Land Use.

Motion by Corbus, second by Hofer, to authorize that they start the hiring process for those positions.

**CORBUS** ..... -**AYE**

**RODGERS** ..... -**AYE**

**HOFER** ..... -**AYE**

**Motion carried and so ordered.**

Terri Pickens appeared before the Board to provide the annual report for Cat Creek Energy. James Carkulis and Mike Faulkner joined the discussion.

Motion by Hofer, second by Rodgers, to approve the minutes for January 13, January 20, January 27 and February 3, 2023.

**CORBUS** ..... -**AYE**

**RODGERS** ..... -**AYE**

**HOFER** ..... -**AYE**

**Motion carried and so ordered.**



**RODGERS..... -AYE**  
**HOFER ..... -AYE**

**Motion carried and so ordered.**

Regular session resumed. No decision was made as result of the Executive Session.

Discussion regarding Water issues continued with Dylan Lawrence and Keri Hill.

Cameron Ariel appeared before the Board to provide a presentation regarding water project financing. His company also provides Planning/Development and Grant Writing/Administration services.

Amber Sloan appeared before the Board to discuss Payroll issues. Shelley Essl appeared via telephone.

Motion by Hofer, second by Corbus, to go into Executive Session pursuant to I.C. 74-206(1)(d) to discuss exempt records. Roll call was taken.

**CORBUS..... -AYE**  
**RODGERS..... -AYE**  
**HOFER ..... -AYE**

**Motion carried and so ordered.**

Regular session resumed. No decision was made as result of the Executive Session.

Motion by Hofer, second by Corbus, to adjourn.

**CORBUS..... -AYE**  
**RODGERS..... -AYE**  
**HOFER ..... -AYE**

**Motion carried and so ordered.**

**/S/ ALBERT HOFER, Chairperson**  
**ATTEST: /S/ SHELLEY ESSL, Clerk**