
SPECIAL MEETING MINUTES

Commissioner Education: Best Practices in Board Decisions: Work Session

- 1. 3:00 pm** – President Hauglie called the meeting to order at 3:01pm, followed by roll call. Commissioners participated in this meeting remotely, and the public was provided the opportunity to participate remotely or attend and participate at a physical/onsite location. The order of the agenda was updated at the request of the CEO and was acceptable to the commissioners.
- 2. 3:10 pm -- Approval of Reimbursement Agreement for Meridian**
President Hauglie called for a motion. Commissioner Speikers commented that he disliked daytime meetings. Commissioner Herron commented that community members should be present at the public meetings. A motion was made and seconded to approve the Reimbursement Agreement with Meridian. **M/Speikers S/Carter – Herron opposed. Motion passed.**
- 3. 3:15 pm -- Approval for Adjustment to PSA**
President Hauglie called for a motion. A motion was made and seconded to approve the change to the PSA agreement. **M/Speikers S/Herron -Motion passed by unanimous vote.**

Renée K. Jensen, Chief Executive Officer

4. 3:20pm -- Discussion and Approval of Decision Matrix

The Decision Matrix aims to create a process that is clear, efficient, honors transparency and engages the board effectively in order to produce a completed project in early 2026. The Commissioners approved the use of the Decision Matrix for the duration of the project.

Kimberly McNally opened the discussion portion of the meeting and offered the floor to Owner Rep, Dick Bratton who explained his role, the developer's role and the reasons for change orders.

The Commissioners scrutinized each line item of the Matrix and agreed to each item's responsibly party: Management or Board. Each item described a specific aspect of the project. Value engineering was discussed at length.

The Commissioners offered comments for the good of the order. All were in favor of and supportive of the project and the Decision Matrix. Secretary Carter expressed support and optimism for the Matrix and team. Herron expressed excitement and optimism for the project. Norris expressed excitement. Vice President Speikers compared this project favorably when compared to past projects and also expressed that he is in favor of the Matrix and of the project and is confident in the abilities of Dick Bratton. President Hauglie appreciated the team and expressed his confidence and excitement about the project's success.

5. 4:34pm -- ADJOURNMENT