



**MEETING MINUTES  
MEETING OF THE BOARD OF COMMISSIONERS  
Wednesday, August 28, 2019, 4:00pm  
Meridian City Hall, Robert D. Corrie Conference Room  
33 East Broadway Avenue - Meridian, Idaho**

**1. Call Meeting to Order [Winder]:**

At 4:03pm, Chairman Winder called the meeting to order.

**2. Roll-call Attendance [Winder]:**

<u>X</u>	Dave Winder – Chairman	<u>X</u>	Dan Basalone - Member
<u>X</u>	Nathan Mueller– Vice-Chairman	<u>O</u>	Tammy de Weerd – Member
<u>O</u>	Steve Vlassek– Secretary/Treasurer	<u>X</u>	Rob McCarvel – Member
		<u>X</u>	Diane Bevan – Member
		<u>X</u>	Treg Bernt – Member
		<u>X</u>	Kit Fitzgerald - Member
		<u>X</u>	Todd Lakey – Counsel
		<u>X</u>	Ashley Squyres – Administrator

**ACTION ITEMS**

**3. Confirm the Agenda [Winder]:**

A motion is made by Commissioner McCarvel and seconded by Commissioner Mueller to confirm the agenda.

ALL AYES.

**4. Approve Consent Agenda [Winder]:** These items will be approved by a single vote unless a Board member requests to remove an item for specific discussion and/or action.

- a. Approve Minutes of the August 14, 2019 Regular Meeting**
- b. Approve July 2019 Financials and Notice of Bills Paid**

A motion was made by Commissioner Bevan and seconded by Commissioner McCarvel to approve the consent agenda.

ALL AYES.

**5. Presentation by Meridian Historic Preservation Commission on the Pine Street School Property Banner [Hilary Blackstone]**

Hilary reviewed the options with the board and discussed the HPC's preference. The board agreed with the preference. A motion was made by Commissioner Basalone and seconded by Commissioner McCarvel to accept the HPC's preference.

ALL AYES.

**6. Public hearing and consideration of approval on the proposed FY2019 budget amendment and corresponding resolution 19-030 [Squyres]**

Squyres reviewed the proposed budget amendment with the board.

A motion was made by Commissioner Mueller and seconded by Commissioner Basalone to open the public hearing.

ALL AYES.

No public comment.

A motion was made by Commissioner Fitzgerald and seconded by Commissioner Basalone to close the public hearing.

ALL AYES.

A motion was made by Commissioner Bevan and seconded by Commissioner McCarvel to approve the FY2019 budget amendment.

ALL AYES.

**7. Public hearing and consideration of approval on the proposed FY2020 budget and corresponding resolution 19-031 [Squyres]**

Squyres reviewed the proposed FY2020 budget.

A motion was made by Commissioner Fitzgerald and seconded by Commissioner Bevan to open the public hearing.

ALL AYES.

No public comment.

A motion was made by Commissioner Basalone and seconded by Commissioner McCarvel to close the public hearing.

ALL AYES.

A motion was made by Commissioner Bernt and seconded by Commissioner Bevan to approve the FY2020 budget.

ALL AYES.

**DISCUSSION ITEMS**

**8. Property Committee Update [Winder/Squyres]**

Chairman Winder and Squyres reviewed the property committee meeting notes found in the board packet.

**9. Upcoming Committee Meetings [Squyres]**

Squyres reviewed these with the board.

**10. Counsel's Report [Lakey]:** Counsel Lakey will review legal topics that need to be brought to the attention of the Board.

Nothing to report.

**11. Administrator's Report [Squyres]:** Administrator Squyres will review topics that need to be brought to the attention of the Board.

Nothing to report.

**12. Chairman's Report**

Nothing to report.

**13. Public Comment**

No public comment.

**14. Adjourn the Meeting [Winder]:**

At 4:46pm, a motion was made by Commissioner McCarvel and seconded by Commissioner Mueller to adjourn the meeting.

ALL AYES.

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**Dave Winder, Chairman**