

### **FCCC Meeting Minutes SPECIAL MEETING 4/28/2021 at Prosser**

1. All present signed the sign-in sheet.
2. Discussed new format of meetings. Each meeting will open with a Report from Karen Bell. Any request for the report should be emailed in advance to Karen.
3. Proxies named who were requested in advance.
4. Discussed II(4) and II(5)(i) and (h) – this will be fleshed out in more detail in the handbook.
5. Motion to Approve the Contract was made by Evan Bardach. Seconded by Stiller. All present vote in favor, including those present by Proxy.
6. Sheriff moves for an Executive Session as he has a presentation to make. Employees and those not on the Board leave the room after the motion was seconded and all voted in favor.
7. Executive Session begins at 12:31pm. Closed at 1:24pm.
8. Public Meeting Resumed at 1:25pm.
9. Motion made by Judge Flanigan to have Stan Heil review the financials of FCCC and make report to the Board at the next meeting in May. His services should be paid for by FCCC upon submission and approval of invoices for his time. Motion was seconded by Brittany Webster and approved unanimously.

Meeting Adjourned at 1:21pm.

Next Special Meeting is scheduled for **May 24, 2021 at noon** at Prosser. This Special Meeting will be to review the proposed changes to the FCCC policy handbooks as presented by the committee. In addition, the Board will hear from Stan Heil regarding FCCC financial review.