Jackson/Union Regional Port District Meeting
Monday, August 5, 2024 6:00 PM
Alto Pass Community Center

Call to Order

(6:00pm)
Present: Pitts, Basden, Beckman, Colombo, Cissell
Absent: Smithey
Also Present: Brian Chapman

Approval of Minutes

I. 2024-631 Approval of May 6, 2024, Meeting Minutes

A motion was made by Beckman, seconded by Basden, to approve the May 6, 2024, meeting minutes as presented. The motion carried by unanimous vote.

Communication

II. 2024-632 Nathan Colombo Introduction

Nathan Colombo introduced himself to the Port board and talked about his background. The board welcomed him to the group.

Treasurer's Report

Beckman communicated to the Board that he had received a checking account statement on 07/25/2024 and noted that the account had $5,945.81. Pitts had concerns that the money in the account may have been from a grant and would possibly need to be given back. The Board discussed what they would need to do if this was the case and decided to do some additional research on where the money in the account came from.

Old Business

III. 2024-633 Insurance

The Board discussed insurance for the group. Pitts commented that he was ready to move forward. Cissell commented that she would do some research on a counter insurance proposal to compare with the proposal in the current meeting packet.

IV. 2024-634 By-Laws

The Board had a long discussion regarding updating the by-laws that were initiated in 1977. Chapman reviewed suggested changes by the Board including a reminder of the required annual meeting, a date change for the annual meeting, the meeting address change, the number of Board members required for the Port Board, the number of members needed to *make a committee, the amount required for going out for bid on projects, voting approval requirement regarding number of Board members needed, the order of business, and a possible inclusion of verbiage for the use of technology, zoom, and voting by email. Pitts asked Chapman to draft a document with the requested changes to be available for voting at the next Port meeting in September.*

New Business

V. 2024-635 Airport Follow-Up

Pitts commented that he had spoken with Alyssa (Gary Schafer's replacement) at the airport and was ready to move forward on the project. Pitts also commented that he wanted Chapman to set up a discussion meeting to get more details about what the Port would need to do, commenting that he still had many questions he wanted to be answered.

The Board discussed various grants and whether to ask their respective county boards for FY25 funding opportunities. The Board also discussed their vacant "governor filled" seats and discussed the process for filling the "governor filled" seats. Colombo commented that he would help identify a lawyer candidate for the Port and that he would reach out to Greater Egypt and SI Now to ask for assistance with grant writing for the Port.

Executive Session

Adjourn

A motion was made by Basden, seconded by Beckman, to adjourn the meeting. The motion carried by unanimous vote.