

**Jackson/Union Regional Port District Meeting
Monday, July 7, 2025 6:00 PM
Alto Pass Community Center**

Call to Order

(6:00pm)

Present: Basden, Cissell, Pitts, Smithey, Colombo, Orrill

Absent: Beckman

Chairman Pitts asked for a roll call before he called the meeting to order.

Approval of Minutes

I. 2025-702 Approval of May 05, 2025, Minutes

A motion was made by Orrill, seconded by Smithey, to approve the May 05, 2025, Minutes as presented. The motion carried by unanimous vote.

Communication

Treasurer's Report

No update given this month.

Old Business

II. 2025-703 Insurance Proposals

The members reviewed the insurance proposals in the meeting packet and had a brief discussion regarding costs. Pitts asked the members to table the item for now and revisit it in the future. The member came to the consensus to table the item.

III. 2025-704 Annual Financial Report (AFR) Update

No update this month.

IV. 2025-705 Greater Egypt Feasibility Study Update

The members discussed that they were waiting for Greater Egypt to do their part and give an update.

New Business

Other Business

V. 2025-706 Jackson Growth Alliance June Meeting

Pitts commented that he had attended the June Jackson Growth Alliance meeting with Brian Chapman. He noted that the meeting was informative and that there would be more information coming soon.

The group also discussed other port districts and what constitutes a quorum if members attend meetings via phone or zoom.

Executive Session

Adjourn

(6:28pm)

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

[MIN_SIGNATURES]