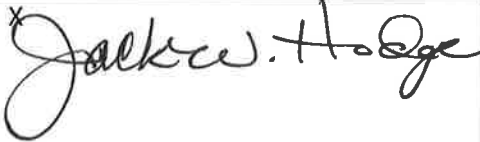


Green Hills Regional Planning Commission  
Board Meeting Minutes  
Meeting 06/27/19  
Called to order at 12:30pm by Chris May, Chairman

<b>Present:</b>	See sign –in sheet attached	
<b>Minutes Review</b>	March 28, 2019 minutes. Approved as presented.	Jack Hodge 1 <sup>st</sup> , Tony McCollum 2 <sup>nd</sup> . All in favor.
<b>Financial Statement Report and Check Register</b>	Presented by Randy Railsback.	Darrell Gardner 1 <sup>st</sup> , Lance Rains 2 <sup>nd</sup> . All in favor.
<b>Staff Reports</b>		
New staff members introduced: Sue Adams, Norma Aquirre	Mackenzie Manring gave an update about CDBG projects.	Karen Bryant reported on WIOA and WIB activities including recent state and DOL monitoring.
<b>Old Business</b>	There was no old business to bring before the Board.	
<b>New Business</b>		
<ul style="list-style-type: none"> <li>Amended 2018/2019 Budget</li> </ul>	Randy noted that due to the recent turnover in staffing the anticipated revenue for FY 18/19 was not realized. He also, noted that the years expenses reflected a reduction due to turnover.	Lance Rains made a motion to accept the amended budget as presented. Jack Hodge provided a 2 <sup>nd</sup> to the motion. All were in favor.
<ul style="list-style-type: none"> <li>Proposed 2019/2020 Budget</li> </ul>	Randy present the new year budget which is based on best available information and projections	Jack Hodge made a motion to accept the proposed budget. Dick King provided a 2 <sup>nd</sup> to the motion. All were in favor.
<ul style="list-style-type: none"> <li>Resolution 2019-3</li> </ul>	Randy explained that this is the required match for the agency to receive state funding. This year's grant is expected to be \$12,000.	Dick King motioned to adopt Resolution 2019-3. Gene Anderson provided a 2 <sup>nd</sup> to the motion. All were in favor.
<ul style="list-style-type: none"> <li>Solid Waste District MOA'S DO and PI</li> </ul>	Randy explained that the MOA's were the annual agreements between the RPC and SWD.	Dana Tarpending made a motion to approve the MOAs. Jerry Allen provided a 2 <sup>nd</sup> to the motion. All were in favor.

<b>Executive Directors Report</b>	Randy noted that on 7/3/19 the RPC was hosting a 911 Regional Coordination meeting and all Board members were encouraged to attend.	Information only
<b>Executive Session to discuss Agency Policy additions and revisions</b>	<p>Upon recommendation by the Executive Director and approval by the Board the following policies were passed.</p> <ol style="list-style-type: none"> <li>1. Employee Partial Retirement Policy (for employees age 60+ who desire to reduce hours and draw LAGERS while continuing employment)</li> <li>2. Employee Smoke Free Workplace Policy</li> <li>3. Employee Handbook Amendment- Amount of Vacation</li> </ol>	<p>1. Danah Fowler made a motion to accept the policy. Lance Rains provided a 2<sup>nd</sup> to the motion. All were in favor.</p> <p>2. Dana Tarpending made a motion to adopt the Smoke Free Workplace Policy. Gene Anderson provided a second to the motion. All were in favor.</p> <p>3. Dana Tarpending made a motion to accept the Handbook Amendment. Tony McCollum provided a second to the motion. All were in favor.</p>
<b>Adjourn</b>		Dick King made a motion to adjourn at 1:58pm.
<b>Secretary Signature</b>		Jack Hodge