

Sisters Park and Recreation District
Board of Directors Meeting
July 13, 2018, 10:00 AM

Call Meeting to Order

Meeting was called to order at 10:03 AM by Jeff Tryens, President of Board.

Present: Todd Garret, Sue Stafford (Nugget News), Heath Foott, Jeff Tryens, Jayne Simmons
via phone: Bob Keefer, Peggy Tehan, Spencer Rockwell (council).

Executive Session called at 10:03 AM

Executive Session ends at 10:48 AM

Open meeting resumes at 10:48 AM

The board has accepted the resignation of Todd Garret, motioned by Heath Foott and seconded by Jayne Simmons. All in favor, none opposed.

It is agreed that:

1. Todd Garret be placed on Administrative leave
2. Todd Garret be paid through July 27th, 2018.
 - a. Todd has relinquished any negotiating power with his resignation
 - b. all correspondence and communication will be via email. (per council, Spencer Rockwell.)

The motion was made by Peggy Tehan and seconded by Bob Keefer that Heath Foott and Jayne Simmons are to work with Spencer Rockwell to reach a settlement agreement via phone and email, including waiver of all claims against SPRD, with Todd Garret.

Discussion of Exec. Director with Todd's resignation:

Spencer leaves at 10:57 AM.

Executive Director authority to be Jeff Tryens until an interim ED can be selected. Jeff Tryens to email staff immediately.

Executive decisions to be made by Jeff Tryens. All staff to communicate with Jeff Tryens as single point of contact.

Heath Foott motions and Peggy Tehan seconds to seek out interim ED, and because Mandee has resigned, to find a front desk clerk. (Next day retracted.)

Pegg Tehan to contact entertainment for Luau to see if they are still available.

Jeff Tryens to thank staff for enduring during this tumultuous time.

Board chair and vice-chair to meet with Todd Garret.

Respectfully submitted,

Jayne Simmons,
Secretary

ATTENDEES & ~~MAJ~~ JULY 13 SPRD BOARD MEETING

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