



BOARD OF TRUSTEES

Meeting Minutes

Date: Wednesday, May 17, 2017

Utah Valley Dispatch

3047 N 400 W

Spanish Fork, UT

Board of Trustees Members in Attendance:

Jason Bond, Alpine City

Dale Bigler, Elk Ridge City

Jason Walker, Lehi City

Scott Spencer, Payson City

Terry Ficklin, Salem City

Mark Christensen, City of Saratoga Springs, remote access

Benjamin Reeves, Santaquin City, Chairperson

C. Nathan Ivie, Utah County Commissioner

Mike Forshee, Utah County Undersheriff, alternate

Jacob McHargue, Town of Vineyard

Wendy Pray, City of Woodland Hills, Vice Chairperson, remote access

Absent Board of Trustees Members:

Rob Shelton, American Fork City

Howard Anderson, Town of Cedar Fort

Ben Bailey, Town of Cedar Hills

Jeff Weber, Eagle Mountain City

Brad Gurney, Town of Fairfield

William McMullin, Town of Genola

Josh Cummings, Town of Goshen

Ed Dennis, Highland City

Seth Perrins, Spanish Fork City

Greg Graves, Utah County Commissioner

James Tracy, Utah County Sheriff

Others in Attendance:

Deborah Mecham, UVDSSD Executive Director

Suzee Anderson, UVDSSD Administrative Specialist

Brian Gwilliam, Lone Peak Police Chief, Operations Board Chairman

1. Call to Order: *Ben Reeves, Chair*
2. Business and Action Items: Ben Reeves, Chair
 - 2.1 Interviews for Executive Director position

Interview of applicant Darren Gilbert
Interview of applicant Michael Veenendaal

2.2 Motion to adjourn to Closed Session to discuss the character, professional competence, or physical or mental health of an individual

Motion by Jason Bond
Second by Jacob McHargue
Voting unanimous, closed session convened.

2.3 Motion to return to public meeting

Ben Reeves stated that a motion was not needed. Public meeting convened.

2.4 Discussion and action with regard to the Executive Director position

Motion to enter negotiations with Darren Gilbert and if negotiations fail, entering into negotiations with Michael Veenendaal by Mike Forshee
Second by Scott Spencer
Voting 12-1, with one vote being cast by email, motion passed.

3. Next meeting: June 8, 2017 2:00 p.m.

4. Adjournment

Motion to adjourn by C. Nathan Ivie
Second by Scott Spencer
Voting unanimous, meeting adjourned.