

SPECIAL MEETING

Minutes

October 30, 2017 at 5:00 P.M.

200 West River Street, Suite 103
Ketchum, Idaho

Members Present:

Sabina Gilbert, *Chair, via telephone*
Rick Davis, *Vice Chair*
Janine Bear
Chase Hamilton

Absent:

Erin Kelso
Suzanne Miller

Staff/Others: Nathan Harvill, Executive Director, Bobi Bellows, Program Director

1. Call to Order

Vice Chair Rick Davis called the meeting to order at 5:17 pm. Roll call was taken:

Janine Bear – Aye, Chase Hamilton - Aye, Sabina Gilbert - Aye, Rick Davis – Aye

2. Executive Session

Chase Hamilton moved to enter executive session pursuant to Idaho Code 74-206 (1) to discuss, (c) acquiring interest in real property. Janine Bear seconded. There was no discussion. Roll call vote:

Janine Bear – Aye; Chase Hamilton - Aye; Rick Davis – Aye; Sabina Gilbert - Aye

Roll call to end Executive Session was taken:

Janine Bear – Aye; Chase Hamilton - Aye, Rick Davis – Aye; Sabina Gilbert - Aye

Executive Session ended at 5:58 pm.

3. Action Item –

Based on information received in Executive Session, Chase Hamilton moved to direct BCHA staff to purchase property as discussed. Janine Bear seconded motion. Roll call vote:

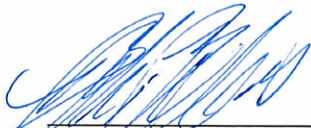
Chase Hamilton - Aye; Janine Bear – Aye; Rick Davis – Aye; Sabina Gilbert – Aye

The motion passed unanimously.

3. Adjournment

Meeting adjourned at 6:00 pm.

Respectfully Submitted



Bobi Bellows
BCHA Program Director

Approved by



Sabina Gilbert
BCHA Chair